

# **City Council**

## **Agenda**

**January 19, 2010**  
**City Hall, Council Chambers**  
**749 Main Street**  
**7:00 PM**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA**

"The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. Approval of Bills**
- B. Approval of January 5, 2010 minutes**
- C. Approval to change February 9, Study Session to a Special Meeting**
- D. Approval of 2010 Business Retention & Development Committee Membership**
- E. Autism Education Week Proclamation**
- F. Communication from Eide Bailly, LLP**

- 5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

It is requested that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, they are requested to select a spokesperson to state that position.

- 6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA**

(Council general comments are scheduled at the end of the Agenda.)

- 7. CITY MANAGER'S REPORT**
- 8. REGULAR BUSINESS**

- A. APPOINTMENT OF PROSECUTING ATTORNEY**

Action

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### **Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

**B. THE RENAMING OF TAMARISK OPEN SPACE –  
DISCUSSION/DIRECTION/ACTION**

Staff Presentation  
Public Comments (Please limit to three minutes each)  
Council Questions & Comments  
Action

**C. RESOLUTION NO. 1, SERIES 2010 – A RESOLUTION  
FINDING SUBSTANTIAL COMPLIANCE FOR AN  
ANNEXATION PETITION FILED WITH THE CITY OF  
LOUISVILLE, COLORADO, KNOWN AS THE  
CONOCOPHILLIPS ANNEXATION, AND SETTING A  
PUBLIC HEARING THEREON - SET A PUBLIC  
HEARING FOR MARCH 16, 2010**

Staff Presentation  
Public Comments (Please limit to three minutes each)  
Council Questions & Comments  
Action

**D. RESOLUTION NO. 2, SERIES 2010 – A RESOLUTION  
APPROVING A BUSINESS ASSISTANCE  
AGREEMENT WITH MOUNTAINSIDE MEDICAL FOR  
THE OCCUPANCY OF EXISTING VACANT SPACE AT  
1172 CENTURY DRIVE IN THE CITY OF LOUISVILLE**

Staff Presentation  
Public Comments (Please limit to three minutes each)  
Council Questions & Comments  
Action

**E. ACQUISITION OF PSCO GAS COMPRESSOR  
STATION SITE, 9001 DILLON RD. -  
DISCUSSION/DIRECTION/ACTION**

Staff Presentation  
Public Comments (Please limit to three minutes each)  
Council Questions & Comments  
Action

**9. CITY ATTORNEY'S REPORT**

**10. COUNCIL COMMENTS AND COMMITTEE REPORTS**

**11. ADJOURNMENT**

12/30/09 12:53:52 BATCH: 70959  
ap215-ls PERIOD:12/30/09

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CASH DISBURSEMENTS EDIT

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		FOR BANK ACCOUNT: 3 FIRST NATIONAL BANK OF COLO			General Operating Account			
Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
-----								
EMPLOYEE GARNISHMENT								
122409	EMPLOYEE GARNISHMENT	12/24/09	01/23/10	12/24/09	325.00	.00	325.00	325.00
10301	COLORADO COMMUNITY SHARES							
122909	4TH QTR 2009 CONTRIB	12/29/09	01/28/10	12/29/09	1,155.00	.00	1,155.00	1,155.00
5255	FAMILY SUPPORT REGISTRY							
122409	EMPLOYEE GARNISHMENT	12/24/09	01/23/10	12/24/09	202.38	.00	202.38	202.38
655	FOOTHILLS UNITED WAY							
122909	4TH QTR 2009 CONTRIB	12/29/09	01/28/10	12/29/09	525.00	.00	525.00	525.00
11389	KAREN FREITER							
122209	TUITION REIMBURSEMEN	12/22/09	01/21/10	12/22/09	385.03	.00	385.03	385.03
1131	MINES AND ASSOCIATES, P.C.							
010110	JAN 2010 EAP PREMIUM	01/01/10	01/31/10	01/01/10	342.77	.00	342.77	342.77
15	MICHAEL KOERTJE							
122909	EXPENSE REPORT 10/2/	12/29/09	01/28/10	12/29/09	72.60	.00	72.60	72.60
9750	PRE PAID LEGAL							
122909	22554 DEC 09 EMPLOYE	12/29/09	01/28/10	12/29/09	260.15	.00	260.15	260.15
10711	SAM'S CLUB DIRECT							
0125	SUPPLIES LRC	12/07/09	01/06/10	12/07/09	188.07	.00	188.07	
017276849	ELECTRONIC CASH REGI	11/24/09	12/24/09	11/24/09	288.87	.00	288.87	
017504218	IMAGING DRUM/TONER C	12/07/09	01/06/10	12/07/09	240.30	.00	240.30	
0213	FOOD SUPPLIES	12/16/09	01/15/10	12/16/09	144.33	.00	144.33	
0262	DESSERT/STORY WITH S	12/16/09	01/15/10	12/16/09	108.35	.00	108.35	
1266	CANDY SR LUNCHEON	12/03/09	01/02/10	12/03/09	11.96	.00	11.96	
3975	SUPPLIES LRC	12/16/09	01/15/10	12/16/09	87.00	.00	87.00	
5729	FOOD SUPPLIES BROOKS	11/19/09	12/19/09	11/19/09	24.86	.00	24.86	
5844	SUPPLIES WTP	12/18/09	01/17/10	12/18/09	18.26	.00	18.26	
6058	JUMP DRIVES/BATTERIE	12/09/09	01/08/10	12/09/09	275.72	.00	275.72	
6482	SUPPLIES SENIORS	11/23/09	12/23/09	11/23/09	52.75	.00	52.75	
6656	PRINTING YOUTH	12/05/09	01/04/10	12/05/09	4.48	.00	4.48	
9095	SUPPLIES WTP	11/20/09	12/20/09	11/20/09	75.19	.00	75.19	
9902	YOUTH SUPPLIES	12/15/09	01/14/10	12/15/09	7.98	.00	7.98	1,528.12
9731	TERRY PENCIL							
PP26122409	PAYROLL NOT DEP CLOS	12/24/09	01/23/10	12/24/09	75.00	.00	75.00	75.00
12712	UNITED STATES TREASURY							
122409	EMPLOYEE GARNISHMENT	12/24/09	01/23/10	12/24/09	65.00	.00	65.00	65.00

12/30/09 12:53:52 BATCH: 70959  
ap215-ls PERIOD:12/30/09

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		FOR BANK ACCOUNT: 3 FIRST NATIONAL BANK OF COLO			General Operating Account			
Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
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13238	VARGO & JANSON							
122409	WAGE ASSIGNMENT PP#2	12/24/09	01/23/10	12/24/09	100.00	.00	100.00	100.00
					-----	-----	-----	-----
TOTAL PAYMENTS					5,036.05	.00	5,036.05	5,036.05

01/14/10 10:47:07 BATCH: 71085  
ap215-ls PERIOD:01/14/10

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		FOR BANK ACCOUNT: 3 FIRST NATIONAL BANK OF COLO				General Operating Account		
Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
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2679	DAN MATHES							
113009	EXPENSE REPORT 11/2-	11/30/09	12/30/09	11/30/09	128.15	.00	128.15	
123109	EXPENSE REPORT 12/1-	12/31/09	01/30/10	12/31/09	110.00	.00	110.00	238.15
9731	TERRY PENCIL							
PP25121109	HSA CONT NOT DEP CLO	12/11/09	01/10/10	12/11/09	75.00	.00	75.00	75.00
TOTAL PAYMENTS					313.15	.00	313.15	313.15
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01/14/10 10:35:24 BATCH: 71083  
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		FOR BANK ACCOUNT: 3 FIRST NATIONAL BANK OF COLO			General Operating Account			
Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
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EMPLOYEE GARNISHMENT								
010810	EMPLOYEE GARNISHMENT	01/08/10	02/07/10	01/08/10	325.00	.00	325.00	325.00
1115	COLONIAL INSURANCE							
0101469	JAN 10 PREMIUMS	01/03/10	02/02/10	01/03/10	99.80	.00	99.80	99.80
2545	COLORADO CHAPTER ICC							
011210	COURSE REGISTRATION	01/12/10	02/11/10	01/12/10	1,300.00	.00	1,300.00	1,300.00
13360	DREW SARTELL							
PP01010810	HSA CONT NOT DEP ACC	01/08/10	02/07/10	01/08/10	1,000.00	.00	1,000.00	1,000.00
5255	FAMILY SUPPORT REGISTRY							
010810	EMPLOYEE GARNISHMENT	01/08/10	02/07/10	01/08/10	202.38	.00	202.38	202.38
12712	UNITED STATES TREASURY							
010810	EMPLOYEE GARNISHMENT	01/08/10	02/07/10	01/08/10	65.00	.00	65.00	65.00
13238	VARGO & JANSON							
010810	WAGE ASSIGNMENT PP#0	01/08/10	02/07/10	01/08/10	100.00	.00	100.00	100.00
TOTAL PAYMENTS					3,092.18	.00	3,092.18	3,092.18

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		FOR BANK ACCOUNT: 3			FIRST NATIONAL BANK OF COLO		General Operating Account		
	Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
2012	ANFRM								
	102109	2010 ANFRM MEMBERSHI	10/21/09	11/20/09	10/21/09	25.00	.00	25.00	25.00
6624	CAACO								
	010110	2010 MEMBERSHIP LOBA	01/01/10	01/31/10	01/01/10	80.00	.00	80.00	80.00
12707	CACEO								
	010110	2010 MEMBERSHIP LOBA	01/01/10	01/31/10	01/01/10	70.00	.00	70.00	70.00
6393	CAMCA								
	010110	2010 DUES VARRA/HANS	01/01/10	01/31/10	01/01/10	60.00	.00	60.00	60.00
13025	CARTEGRAPH SYSTEMS, INC								
	R-06063-B	FLEXLICENSES	01/01/10	01/31/10	01/01/10	3,075.00	.00	3,075.00	
	R-06063-B	FLEXLICENSES	01/01/10	01/31/10	01/01/10	2,650.00	.00	2,650.00	5,725.00
10773	CENTRIC ELEVATOR CORP								
	204065	JAN 10 ELEVATOR SERV	01/01/10	01/31/10	01/01/10	204.70	.00	204.70	
	204066	JAN 10 ELEVATOR SERV	01/01/10	01/31/10	01/01/10	359.55	.00	359.55	
	204067	JAN 10 ELEVATOR SERV	01/01/10	01/31/10	01/01/10	212.05	.00	212.05	
	204068	JAN 10 ELEVATOR SERV	01/01/10	01/31/10	01/01/10	216.27	.00	216.27	992.57
7330	CGFOA								
	010110	2010 MEMBERSHIP BOLT	01/06/10	02/05/10	01/06/10	60.00	.00	60.00	60.00
5697	CIPCA								
	2010	2010 MEMBERSHIP - LA	01/08/10	02/07/10	01/08/10	80.00	.00	80.00	80.00
10290	CMCA								
	010110	2010 MEMBERSHIP VARR	01/01/10	01/31/10	01/01/10	80.00	.00	80.00	80.00
6583	CMJA-CO MUNICIPAL JUDGES ASSOC								
	120109	2010 MEMBERSHIP DUES	12/01/09	12/31/09	12/01/09	40.00	.00	40.00	40.00
11353	COLORADO LIBRARY CONSORTIUM								
	16782	COURIER SERVICE/2010	08/21/09	09/20/09	08/21/09	5,810.00	.00	5,810.00	5,810.00
1780	EBSCO INFORMATION SERVICES								
	324998	ELECTRONIC DATABASE	11/20/09	12/20/09	11/20/09	750.00	.00	750.00	750.00
9429	ICMA								
	PM20134709	COMPARATIVE PERF MEA	09/22/09	10/22/09	09/22/09	5,550.00	.00	5,550.00	5,550.00

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		FOR BANK ACCOUNT: 3 FIRST NATIONAL BANK OF COLO				General Operating Account			
	Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
10806	INFO USA MARKETING, INC								
	990073629	REFERENCE USA SUBSCR	12/02/09	01/01/10	12/02/09	2,352.00	.00	2,352.00	2,352.00
6446	LIBRARY CORPORATION								
	2009121786	SUBSCRIPTION 1/2010-	09/25/09	10/25/09	09/25/09	1,395.00	.00	1,395.00	1,395.00
7760	LOUISVILLE DBA								
	010110	2010 MEMBERSHIP DUES	01/01/10	01/31/10	01/01/10	500.00	.00	500.00	500.00
13123	MARGARET M NOVAK								
	1001	CREMATION BURIAL - F	01/04/10	02/03/10	01/04/10	290.00	.00	290.00	
	1002	CREMATION BURIAL - D	01/04/10	02/03/10	01/04/10	290.00	.00	290.00	
	1003	FULL BURIAL - LASALL	01/06/10	02/05/10	01/06/10	896.00	.00	896.00	1,476.00
6	KAREN SITMER								
	616453	ACTIVITY REFUND	01/05/10	02/04/10	01/05/10	53.00	.00	53.00	53.00
6	LIAM CURRAN								
	616679	ACTIVITY REFUND	01/06/10	02/05/10	01/06/10	52.50	.00	52.50	52.50
6	JIM GAULT								
	617364	ACTIVITY REFUND	01/11/10	02/10/10	01/11/10	47.34	.00	47.34	47.34
4	GE TF TRUST								
	010610	REFUND DUPLICATE LIC	01/06/10	02/05/10	01/06/10	25.00	.00	25.00	25.00
12049	MOVIE LICENSING USA								
	1269079	COPYRIGHT COMPLIANCE	12/02/09	01/01/10	12/02/09	480.00	.00	480.00	480.00
3605	NEWSBANK, INC								
	RN577889	AMERICAS OBITS/WORLD	11/10/09	12/10/09	11/10/09	3,620.00	.00	3,620.00	3,620.00
10951	PINNACOL ASSURANCE								
	15196321	WORKERS COMP PREMIUM	01/04/10	02/03/10	01/04/10	272.45	.00	272.45	272.45
11307	PROQUEST								
	US1735232	ELECTRONIC DATABASE	10/05/09	11/04/09	10/05/09	2,185.00	.00	2,185.00	2,185.00
13359	ROSE CARBAJAL								
	010410	SPANISH INTERPRETER	01/04/10	02/03/10	01/04/10	50.00	.00	50.00	50.00
10884	WORD OF MOUTH								
	886804	MEAL SITE PROGRAM	01/04/10	02/03/10	01/04/10	137.50	.00	137.50	
	886814	MEAL SITE PROGRAM	01/05/10	02/04/10	01/05/10	187.00	.00	187.00	
	886824	MEAL SITE PROGRAM	01/06/10	02/05/10	01/06/10	155.50	.00	155.50	



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FOR BANK ACCOUNT: 3 FIRST NATIONAL BANK OF COLO					General Operating Account			
Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
886837	MEAL SITE PROGRAM	01/07/10	02/06/10	01/07/10	178.00	.00	178.00	
886838	MEAL SITE PROGRAM	01/08/10	02/07/10	01/08/10	196.00	.00	196.00	854.00
					-----	-----	-----	-----
TOTAL PAYMENTS					32,684.86	.00	32,684.86	32,684.86

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		FOR BANK ACCOUNT: 3 FIRST NATIONAL BANK OF COLO			General Operating Account			
Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
12589	ABRAHAMSON ENGINEERING, INC							
1-0947	ENG SWTP CHLORINE HE	12/18/09	01/17/10	12/18/09	7,000.00	.00	7,000.00	7,000.00
12714	ACTIVE MINDS							
5530	WORLD ISSUES CLASS	12/29/09	01/28/10	12/29/09	185.00	.00	185.00	185.00
7906	ADP SCREENING & SELECTION SRVS							
1007342129	BACKGROUND CHECK	12/28/09	01/27/10	12/28/09	22.73	.00	22.73	22.73
8791	AIR CONDITIONING ASSOC, INC							
S674021	REPLACE MOTOR BEARIN	12/30/09	01/29/10	12/30/09	701.98	.00	701.98	701.98
250	AIR SYSTEMS ENGINEERING, INC							
7925	STEAM ROOM THERMOMET	12/31/09	01/30/10	12/31/09	322.30	.00	322.30	322.30
1006	ALL CURRENT ELECTRIC, INC							
1821	ADD CONDUITS OFFICE	12/29/09	01/28/10	12/29/09	1,094.13	.00	1,094.13	1,094.13
9319	AMERICAN DATA GROUP INC							
8111	FMS CONVERSION SERVI	12/31/09	01/30/10	12/31/09	7,700.40	.00	7,700.40	
8111	FMS CONVERSION SERVI	12/31/09	01/30/10	12/31/09	4,519.80	.00	4,519.80	
8111	FMS CONVERSION SERVI	12/31/09	01/30/10	12/31/09	4,830.80	.00	4,830.80	17,051.00
12162	ANALYTICA GROUP							
107848	BAC-T ANALYSIS	12/24/09	01/23/10	12/24/09	1,924.00	.00	1,924.00	
107852	TOC/ALKALINITY	12/29/09	01/28/10	12/29/09	184.00	.00	184.00	
108020	SODIUM/COPPER/LANGEL	12/30/09	01/29/10	12/30/09	726.00	.00	726.00	2,834.00
1192	ARBOR OCCUPATIONAL MEDICINE							
5032	DOT RECERT/DRUG SCRE	12/31/09	01/30/10	12/31/09	325.00	.00	325.00	325.00
505	BAKER and TAYLOR VIDEOS							
W33223570	CHILDRENS BOOKS AND	12/02/09	01/01/10	12/02/09	18.82	.00	18.82	
W33223571	CHILDRENS BOOKS AND	12/02/09	01/01/10	12/02/09	10.62	.00	10.62	
W33925330	ADULT BOOKS AND MEDI	12/02/09	01/01/10	12/02/09	56.60	.00	56.60	
W34127810	CHILDRENS BOOKS AND	12/03/09	01/02/10	12/03/09	10.63	.00	10.63	
W34127870	CHILDRENS BOOKS AND	12/03/09	01/02/10	12/03/09	23.34	.00	23.34	
W34817320	CHILDRENS BOOKS AND	12/07/09	01/06/10	12/07/09	379.94	.00	379.94	
W34817340	CHILDRENS BOOKS AND	12/09/09	01/08/10	12/09/09	35.53	.00	35.53	
W34927520	CHILDRENS BOOKS AND	12/10/09	01/09/10	12/10/09	17.71	.00	17.71	
W34927521	CHILDRENS BOOKS AND	12/10/09	01/09/10	12/10/09	79.28	.00	79.28	
W34927522	CHILDRENS BOOKS AND	12/10/09	01/09/10	12/10/09	12.73	.00	12.73	
W35922420	CHILDRENS BOOKS AND	12/15/09	01/14/10	12/15/09	99.22	.00	99.22	
W35922421	CHILDRENS BOOKS AND	12/15/09	01/14/10	12/15/09	12.73	.00	12.73	
W36212690	CHILDRENS BOOKS AND	12/16/09	01/15/10	12/16/09	21.26	.00	21.26	778.41

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ap215-ls PERIOD:01/19/10

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		FOR BANK ACCOUNT: 3 FIRST NATIONAL BANK OF COLO			General Operating Account			
Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
7636	BAKER AND TAYLOR-CONT ACCT							
5010505620	ADULT REFERENCE CONT	12/02/09	01/01/10	12/02/09	45.29	.00	45.29	
5010518653	ADULT REFERENCE CONT	12/02/09	01/01/10	12/02/09	385.71	.00	385.71	431.00
825	CH DIAGNOSTIC & CONSULTING, IN							
20091458	MONTHLY RAW WATER TE	12/09/09	01/08/10	12/09/09	1,085.00	.00	1,085.00	1,085.00
10164	COLORADO MOTOR VEHICLES							
123109	DEFAULT JUDGMENT FEE	12/31/09	01/30/10	12/31/09	15.00	.00	15.00	15.00
1285	COLORADO STATE UNIVERSITY							
TW109282	BIOSOLIDS LAB ANALYS	12/30/09	01/29/10	12/30/09	255.50	.00	255.50	255.50
1290	COLORADO STATE UNIVERSITY							
EQL:1348	BIOSOLIDS LAB ANALYS	12/22/09	01/21/10	12/22/09	320.00	.00	320.00	320.00
11169	COMMERCIAL FITNESS SOLUTIONS							
3376	TREADMILLS	12/23/09	01/22/10	12/23/09	9,511.00	.00	9,511.00	9,511.00
12204	CONTRACT COMMERCIAL INTERIORS							
8178	SHADES SOUTH BOOK DR	12/30/09	01/29/10	12/30/09	373.00	.00	373.00	373.00
10590	DELL MARKETING LP							
XDJ393JJ4	WORKSTATION REPLACEM	11/11/09	12/11/09	11/11/09	5,960.00	.00	5,960.00	
XDJ5XMJ32	WORKSTATION REPLACEM	11/16/09	12/16/09	11/16/09	19,889.10	.00	19,889.10	
XDJ7J81N5	WORKSTATION REPLACEM	11/18/09	12/18/09	11/18/09	22,730.40	.00	22,730.40	
XDJM4W8D1	WORKSTATON REPLACEME	11/30/09	12/30/09	11/30/09	5,960.00	.00	5,960.00	
XDJRD9FP3	WORKSTATION REPLACEM	12/03/09	01/02/10	12/03/09	22,730.40	.00	22,730.40	
XDJRW6KD3	WORKSTATION REPLACEM	12/03/09	01/02/10	12/03/09	17,521.35	.00	17,521.35	94,791.25
1505	DPC INDUSTRIES, INC							
7370475809	CHLORINE SWTP	12/29/09	01/28/10	12/29/09	870.49	.00	870.49	
7370475909	CHLORINE NWTP	12/29/09	01/28/10	12/29/09	870.49	.00	870.49	1,740.98
1780	EBSCO INFORMATION SERVICES							
41921	PRINT PERIODICALS	12/13/09	01/12/10	12/13/09	12.31	.00	12.31	12.31
1785	ECO-CYCLE, INC							
191992	OCT 09 RECYCLING	10/31/09	11/30/09	10/31/09	1,308.80	.00	1,308.80	
192536	CREDIT SERVICE CHARG	12/08/09	01/07/10	12/08/09	66.15-	.00	66.15-	1,242.65
6258	ENVIROTECH SERVICES, INC							
201005650	ICE SLICER	12/31/09	01/30/10	12/31/09	2,121.15	.00	2,121.15	2,121.15

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		FOR BANK ACCOUNT: 3			FIRST NATIONAL BANK OF COLO		General Operating Account		
	Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
13196	ESRI, INC								
	92105331	ARCVIEW SINGLE USE P	12/22/09	01/21/10	12/22/09	500.00	.00	500.00	
	92105331	ARCVIEW SINGLE USE P	12/22/09	01/21/10	12/22/09	500.00	.00	500.00	
	92105332	ARCVIEW SINGLE USE L	12/22/09	01/21/10	12/22/09	1,233.20	.00	1,233.20	2,233.20
12667	FIRST NATIONAL BANK								
	120809	HEALTH SAVINGS ACCOU	12/08/09	01/07/10	12/08/09	35.00	.00	35.00	35.00
13239	FRONTIER PRECISION, INC								
	79751	TRIMBLE GEOXH HANDHE	10/19/09	11/18/09	10/19/09	2,194.25	.00	2,194.25	
	79751	TRIMBLE GEOXH HANDHE	10/19/09	11/18/09	10/19/09	2,194.25	.00	2,194.25	
	79751	TRIMBLE GEOXH HANDHE	10/19/09	11/18/09	10/19/09	2,194.25	.00	2,194.25	
	79751	TRIMBLE GEOXH HANDHE	10/19/09	11/18/09	10/19/09	2,194.25	.00	2,194.25	8,777.00
10722	GALE GROUP								
	16556098	ADULT REFERENCE BOOK	11/13/09	12/13/09	11/13/09	2,795.55	.00	2,795.55	
	16607635	ADULT REFERENCE BOOK	12/21/09	01/20/10	12/21/09	439.95	.00	439.95	3,235.50
2220	GENERAL CHEMICAL PERFORMANCE								
	90293573	ALUMINUM SULFATE SWT	12/28/09	01/27/10	12/28/09	4,686.85	.00	4,686.85	4,686.85
13347	GLOBAL EQUIPMENT CO								
	103339903	HORIZONTAL UNIT HEAT	12/31/09	01/30/10	12/31/09	508.01	.00	508.01	508.01
11203	GREG ELLNER ASSOCIATES								
	GEA-09-887	MULTIPLEXOR BOARD UV	12/24/09	01/23/10	12/24/09	1,930.03	.00	1,930.03	1,930.03
2405	HACH COMPANY								
	2036683	LAB SUPPLIES RETURNE	12/24/09	01/23/10	12/24/09	78.83-	.00	78.83-	
	6526753	LAB SUPPLIES	12/12/09	01/11/10	12/12/09	133.47	.00	133.47	54.64
11361	HARMONY LARKE								
	122809	CONTRACTOR FEES - AR	12/28/09	01/27/10	12/28/09	252.00	.00	252.00	252.00
2475	HILL PETROLEUM								
	0225289-IN	15W40 OIL	12/24/09	01/23/10	12/24/09	260.09	.00	260.09	
	0225289-IN	15W40 OIL	12/24/09	01/23/10	12/24/09	98.36	.00	98.36	
	0225289-IN	15W40 OIL	12/24/09	01/23/10	12/24/09	1,509.53	.00	1,509.53	
	0225289-IN	15W40 OIL	12/24/09	01/23/10	12/24/09	57.18	.00	57.18	1,925.16
13353	INFOBASE PUBLISHING								
	727670	ADULT REFERENCE BOOK	11/19/09	12/19/09	11/19/09	340.00	.00	340.00	
	731615	ADULT REFERENCE BOOK	12/09/09	01/08/10	12/09/09	1,150.00	.00	1,150.00	1,490.00
2615	INGRAM								
	47470965	CHILDRENS BOOKS AND	11/29/09	12/29/09	11/29/09	51.94	.00	51.94	
	47470966	CHILDRENS BOOKS AND	11/29/09	12/29/09	11/29/09	123.07	.00	123.07	

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47527056	CHILDRENS BOOKS AND	12/01/09	12/31/09	12/01/09	369.91	.00	369.91	
47620891	CHILDRENS BOOKS AND	12/02/09	01/01/10	12/02/09	151.81	.00	151.81	
47669407	CHILDRENS BOOKS AND	12/04/09	01/03/10	12/04/09	12.63	.00	12.63	
47772516	CHILDRENS BOOKS AND	12/08/09	01/07/10	12/08/09	400.31	.00	400.31	
47772517	CHILDRENS BOOKS AND	12/08/09	01/07/10	12/08/09	205.23	.00	205.23	
47772518	CHILDRENS BOOKS AND	12/08/09	01/07/10	12/08/09	235.18	.00	235.18	
47809272	CHILDRENS BOOKS AND	12/08/09	01/07/10	12/08/09	176.62	.00	176.62	
47811676	CHILDRENS BOOKS AND	12/09/09	01/08/10	12/09/09	5.27-	.00	5.27-	
47841663	CHILDRENS BOOKS AND	12/09/09	01/08/10	12/09/09	12.39	.00	12.39	
47865818	CHILDRENS BOOKS AND	12/10/09	01/09/10	12/10/09	125.61	.00	125.61	
47865819	CHILDRENS BOOKS AND	12/10/09	01/09/10	12/10/09	44.25	.00	44.25	
47906867	CHILDRENS BOOKS AND	12/11/09	01/10/10	12/11/09	492.07	.00	492.07	
47929750	CHILDRENS BOOKS AND	12/11/09	01/10/10	12/11/09	95.46	.00	95.46	
47947860	CHILDRENS BOOKS AND	12/13/09	01/12/10	12/13/09	129.39	.00	129.39	
48069855	CHILDRENS BOOKS AND	12/16/09	01/15/10	12/16/09	9.89	.00	9.89	2,630.49
8880	INGRAM BOOK COMPANY							
47692422	ADULT REFERENCE BOOK	12/04/09	01/03/10	12/04/09	18.57	.00	18.57	
48070139	ADULT REFERENCE BOOK	12/16/09	01/15/10	12/16/09	55.15	.00	55.15	73.72
8881	INGRAM BOOK COMPANY							
47470964	ADULT BOOKS AND MEDI	11/29/09	12/29/09	11/29/09	39.14	.00	39.14	
47625916	ADULT BOOKS AND MEDI	12/03/09	01/02/10	12/03/09	785.00	.00	785.00	
47633204	ADULT BOOKS AND MEDI	12/03/09	01/02/10	12/03/09	47.84	.00	47.84	
47692038	ADULT BOOKS AND MEDI	12/04/09	01/03/10	12/04/09	97.28	.00	97.28	
47772515	ADULT BOOKS AND MEDI	12/08/09	01/07/10	12/08/09	132.92	.00	132.92	
47811675	ADULT BOOKS AND MEDI	12/08/09	01/07/10	12/08/09	9.64-	.00	9.64-	
47906866	ADULT BOOKS AND MEDI	12/11/09	01/10/10	12/11/09	64.97	.00	64.97	
48123333	ADULT BOOKS AND MEDI	12/17/09	01/16/10	12/17/09	264.36	.00	264.36	
48150393	ADULT BOOKS AND MEDI	12/17/09	01/16/10	12/17/09	37.19	.00	37.19	1,459.06
13351	JO ANN HARRER							
122209	CONTRACTOR FEES - CO	12/22/09	01/21/10	12/22/09	232.40	.00	232.40	232.40
10013	K AND J POWER SWEEPING							
912122	DEC 09 POWER SWEEP L	12/31/09	01/30/10	12/31/09	165.00	.00	165.00	165.00
2815	KENZ & LESLIE DISTRIBUTING CO							
63671	44K FUEL ADDITIVE	12/23/09	01/22/10	12/23/09	4.75	.00	4.75	
63671	44K FUEL ADDITIVE	12/23/09	01/22/10	12/23/09	12.60	.00	12.60	
63671	44K FUEL ADDITIVE	12/23/09	01/22/10	12/23/09	2.77	.00	2.77	
63671	44K FUEL ADDITIVE	12/23/09	01/22/10	12/23/09	73.18	.00	73.18	93.30
13357	LANGE CONTAINMENT SYSTEMS, INC							
190460	BIODIESEL TANK LINER	11/20/09	12/20/09	11/20/09	143.20	.00	143.20	143.20
291	LODA ENTERPRISES, INC							
446941	RECEIPT PAPER	12/22/09	01/21/10	12/22/09	354.57	.00	354.57	354.57

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		FOR BANK ACCOUNT: 3 FIRST NATIONAL BANK OF COLO				General Operating Account			
	Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
13356	LOHMILLER AND COMPANY								
	2702632-00	NETWORK SERV TOOLS/S	10/13/09	11/12/09	10/13/09	1,033.00	.00	1,033.00	1,033.00
1947	MARTIN R STAAB								
	122809	DEC 09 PROSECUTING A	12/28/09	01/27/10	12/28/09	1,302.00	.00	1,302.00	1,302.00
13354	MAUREEN DOBSON								
	123109	FINDING MEANING WORK	12/31/09	01/30/10	12/31/09	120.00	.00	120.00	120.00
10271	MICHAEL W. WILKINSON								
	3501	RUSSIAN OLIVE REMOVA	12/31/09	01/30/10	12/31/09	13,332.15	.00	13,332.15	13,332.15
12226	MICROTECH-TEL								
	18022	SERVICE RPL/CONF CSU	12/15/09	01/14/10	12/15/09	253.00	.00	253.00	
	34522	REPLACE CSU/DSU EQUI	12/15/09	01/14/10	12/15/09	630.00	.00	630.00	883.00
12246	MOLLY METZ								
	122909	CONTRACTOR FEES - JU	12/29/09	01/28/10	12/29/09	169.40	.00	169.40	169.40
11061	MOUNTAIN PEAK CONTROLS, INC								
	5129	INSTALL POLYMER PUMP	01/07/10	02/06/10	01/07/10	948.50	.00	948.50	948.50
226	MOUNTAIN STATES EMPLOYERS COUN								
	210759	SUCCESSION PLANNING	01/04/10	02/04/10	01/04/10	159.00	.00	159.00	
	210841	MEASURING HR - HIX	01/04/10	02/03/10	01/04/10	115.00	.00	115.00	
	70789	INVESTIGATIONS	12/01/09	12/31/09	12/01/09	6,468.75	.00	6,468.75	6,742.75
9668	MUNICIPAL CODE CORPORATION								
	118878	LSVL MUNICIPAL CODE	12/30/09	01/29/10	12/30/09	1,073.99	.00	1,073.99	1,073.99
13198	NO DNF COACHING, LLC								
	2384	CONTRACTOR FEES - SW	12/28/09	01/27/10	12/28/09	346.50	.00	346.50	346.50
13339	NORTHERN COLORADO CONSTRUCTORS								
	PP#1	TYLER AVE SUBSURFACE	12/28/09	01/27/10	12/28/09	27,674.68	.00	27,674.68	27,674.68
3735	PETTY CASH - BARBARA KELLEY								
	123109	PETTY CASH CITY HALL	12/13/09	01/12/10	12/13/09	262.61	.00	262.61	262.61
5178	PETTY CASH LRC - KATHY MARTIN								
	123109	PETTY CASH LRC	12/31/09	01/30/10	12/31/09	45.30	.00	45.30	45.30
12735	PLANNED BENEFIT SYSTEMS, INC								
	16550	FLEXIBLE BENEFIT PLA	01/01/10	01/31/10	01/01/10	230.00	.00	230.00	230.00

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FOR BANK ACCOUNT: 3 FIRST NATIONAL BANK OF COLO									
General Operating Account									
Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt	
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11329	POLYDYNE, INC								
507031	POLYMER CLARIFLOC CE	12/15/09	01/14/10	12/15/09	2,576.00	.00	2,576.00	2,576.00	
12374	PREMIER PAVING, INC								
121609	ASPHALT	12/16/09	01/15/10	12/16/09	181.04	.00	181.04		
121709	ASPHALT	12/17/09	01/16/10	12/17/09	54.05	.00	54.05	235.09	
1039	RANDALL TAKAMATSU NISHIYAMA								
436573	CONTRACTOR FEES - TA	12/26/09	01/25/10	12/26/09	171.50	.00	171.50	171.50	
6500	RECORDED BOOKS								
4683569	CHILDRENS BOOKS AND	11/24/09	12/24/09	11/24/09	1.25	.00	1.25		
4709931	ADULT BOOKS AND MEDI	12/02/09	01/01/10	12/02/09	6.95	.00	6.95		
4712776	CHILDRENS BOOKS AND	12/03/09	01/02/10	12/03/09	40.05	.00	40.05		
4718365	ADULT BOOKS AND MEDI	12/10/09	01/09/10	12/10/09	144.40	.00	144.40	192.65	
13358	RED DYE 5								
1031	WEBSITE UPDATES	12/30/09	01/29/10	12/30/09	2,000.00	.00	2,000.00	2,000.00	
8020	ROCKY MOUNTAIN RECREATION, INC								
2938	RPL PLAYGROUND ANNET	12/31/09	01/30/10	12/31/09	68,272.00	.00	68,272.00	68,272.00	
13355	ROSEMARY WILLIAMS								
123109	FINDING MEANING WORK	12/31/09	01/30/10	12/31/09	120.00	.00	120.00	120.00	
10805	SATELLITE ELECTRIC, INC								
1160	INSTALL SWITCH/CL2 A	12/30/09	01/29/10	12/30/09	1,103.20	.00	1,103.20	1,103.20	
4215	SCOTT COX & ASSOCIATES, INC								
9324	2009 STREET RESURFAC	12/29/09	01/28/10	12/29/09	4,813.51	.00	4,813.51		
9324-1	2009 STREET RESURFAC	12/29/09	01/28/10	12/29/09	450.00	.00	450.00		
9324-1	2009 STREET RESURFAC	12/29/09	01/28/10	12/29/09	275.00	.00	275.00		
9324-1	2009 STREET RESURFAC	12/29/09	01/28/10	12/29/09	4,151.63	.00	4,151.63		
9324-1	2009 STREET RESURFAC	12/29/09	01/28/10	12/29/09	550.00	.00	550.00		
9324-2	2009 STREET RESURFAC	12/29/09	01/28/10	12/29/09	3,417.82	.00	3,417.82		
9324-2	2009 STREET RESURFAC	12/29/09	01/28/10	12/29/09	1,300.00	.00	1,300.00	14,957.96	
11369	SHORT ELLIOT HENDRICKSON, INC								
225569	DILLON RD IMPROVEMEN	12/14/09	01/13/10	12/14/09	1,470.25	.00	1,470.25	1,470.25	
1215	SITWORKS SERVICES, INC								
4	ADMIN SERV CEMETERY	12/27/09	01/26/10	12/27/09	1,000.00	.00	1,000.00	1,000.00	
13098	THE WACKENHUT CORPORATION								
5384751	BALIFF SERVICES 12/2	12/27/09	01/26/10	12/27/09	104.00	.00	104.00	104.00	

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	Inv No.	Description	Inv Dt	Due Dt	Disc Dt	Inv Amt	Disc Amt	Pay Amt	Check Amt
4685	TOTAL PLUMBING, INC								
	25949-1	PLUMBING WORK SHOPS	12/22/09	01/21/10	12/22/09	1,714.00	.00	1,714.00	1,714.00
4765	UNCC INC								
	20912380	DEC 09 LOCATES	12/31/09	01/30/10	12/31/09	194.04	.00	194.04	194.04
7479	W JOHN UHLENBROCK								
	LOUISQ186	SCADA WORK	01/11/10	02/10/10	01/11/10	4,884.00	.00	4,884.00	4,884.00
302	WAGNER EQUIPMENT CO								
	53C0117102	PUMP STRAINERS	09/02/09	10/02/09	09/02/09	49.66	.00	49.66	49.66
11094	WESTERN DISPOSAL SERVICES								
	010110	DEC 09 CITY SERVICE	01/01/10	01/31/10	01/01/10	56.00	.00	56.00	
	010110	DEC 09 CITY SERVICE	01/01/10	01/31/10	01/01/10	90.00	.00	90.00	
	010110	DEC 09 CITY SERVICE	01/01/10	01/31/10	01/01/10	1,214.59	.00	1,214.59	
	010410	DEC 09 RESIDENTIAL S	01/04/10	02/03/10	01/04/10	82,799.06	.00	82,799.06	84,159.65
10884	WORD OF MOUTH								
	864849	MEAL SITE PROGRAM	12/28/09	01/27/10	12/28/09	137.50	.00	137.50	
	886758	MEAL SITE PROGRAM	12/29/09	01/28/10	12/29/09	160.00	.00	160.00	
	886767	MEAL SITE PROGRAM	12/30/09	01/29/10	12/30/09	137.50	.00	137.50	435.00
TOTAL PAYMENTS						410,295.40	.00	410,295.40	410,295.40



**CITY OF LOUISVILLE  
VISA PURCHASING CARD SUMMARY  
STATEMENT PERIOD 11/20/09-12/21/09**

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	TRANS DATE	AMOUNT
14TH AND MARKET PARKING	DENVER	FLEMING MALCOLM	12/17/2009	8.00
AAA PROPANE SALES/RE	WHEAT RIDGE	PENCIL TERRY	12/07/2009	350.00
ACCURINT EOM AUTO P	888-332-8244	KINGSTON BILL	12/03/2009	67.35
ACE EQUIPMENT AND SU	HENDERSON	BULUR LATIFE	12/11/2009	378.00
ACE EQUIPMENT AND SU	HENDERSON	COYNE DENNIS	12/10/2009	330.00
AIR PURIFICATION CO	303-4282800	SZABADOS DAVID	12/14/2009	886.00
ALBERTSONS #0812	LOUISVILLE	MARTIN KATHY	11/20/2009	256.91
ALBERTSONS #0812	LOUISVILLE	HARRER JOANN	11/24/2009	29.88
ALBERTSONS #0812	LOUISVILLE	LOW CLAUDINE	11/30/2009	44.67
ALBERTSONS #0812	LOUISVILLE	LOW CLAUDINE	12/04/2009	16.87
ALBERTSONS #0812	LOUISVILLE	JARAMILLO SELINA	12/08/2009	27.98
ALBERTSONS #0812	LOUISVILLE	LOW CLAUDINE	12/11/2009	55.31
ALBERTSONS #0812	LOUISVILLE	BOYD POLLY	12/16/2009	47.92
ALBERTSONS #0812	LOUISVILLE	GORDANIER CHRISTI	12/19/2009	17.96
ALBERTSONS #0812	LOUISVILLE	BOYD POLLY	12/17/2009	11.99
ALBERTSONS #0812	LOUISVILLE	SEYDEL JULIE	12/18/2009	26.75
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	STOFFEL ANN	11/25/2009	32.93
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	STOFFEL ANN	12/08/2009	120.41
AMAZON MKTPLACE PMTS	AMZN.COM/BILL	DEGRAW JESSE	12/12/2009	61.58
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	11/19/2009	20.65
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	11/19/2009	99.20
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	11/20/2009	33.98
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	11/22/2009	9.99
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	11/23/2009	27.94
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	11/23/2009	9.99
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	11/23/2009	33.98
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	11/23/2009	9.99
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	11/25/2009	-1.00
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	12/01/2009	9.99
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	12/01/2009	9.99
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	12/03/2009	28.64
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	12/08/2009	36.99
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	12/08/2009	9.99
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	12/08/2009	36.70
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	12/10/2009	-2.00
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	12/15/2009	8.49

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	TRANS DATE	AMOUNT
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	12/15/2009	15.99
Amazon.com	AMZN.COM/BILL	SZABADOS DAVID	12/16/2009	51.43
Amazon.com	AMZN.COM/BILL	STOFFEL ANN	12/16/2009	56.58
Amazon.com	AMZN.COM/BILL	SZABADOS DAVID	12/18/2009	35.98
Amazon.com	AMZN.COM/BILL	FREITER KAREN	12/20/2009	68.25
AMERICAN BACKFLOW PREVEN	979-846-7606	MCCARTHY EDMUND	12/04/2009	75.00
AMERICAN FLOOR MATS	800-7629010	SZABADOS DAVID	12/10/2009	885.66
AMERICAN RED CROSS FINANC	303-7227474	MARTIN KATHY	11/23/2009	998.00
AMERICAN RED CROSS FINANC	303-7227474	COLE JANET	12/08/2009	16.00
AMERICAN RED CROSS FINANC	303-7227474	COLE JANET	12/09/2009	520.00
AMERICAN RED CROSS FINANC	303-7227474	COLE JANET	12/10/2009	520.00
AMERICAN RED CROSS FINANC	303-7227474	COLE JANET	12/16/2009	564.00
AMERICAN WATERWORKS	800-926-7337	COPELAND SIDNEY	11/19/2009	68.00
AMERICAN WATERWORKS	800-926-7337	COPELAND SIDNEY	11/19/2009	68.00
AMERICAN WATERWORKS	800-926-7337	COPELAND SIDNEY	11/19/2009	68.00
AMERICAN WATERWORKS	800-926-7337	COPELAND SIDNEY	11/19/2009	165.00
AMERICAN WATERWORKS	800-926-7337	COPELAND SIDNEY	11/19/2009	68.00
AMERICAN WATERWORKS	800-926-7337	COPELAND SIDNEY	11/19/2009	68.00
AMERICAN WATERWORKS	800-926-7337	COPELAND SIDNEY	11/19/2009	68.00
AMERICAN WATERWORKS	800-926-7337	KREAGER DIANE	11/30/2009	1617.00
AMERICAN WATERWORKS	800-926-7337	KREAGER DIANE	11/30/2009	68.00
AMERICAN WATERWORKS	800-926-7337	COPELAND SIDNEY	12/01/2009	250.00
APPELBAUM TRAINING INS	281-494-4876	JONES PEGGY	12/08/2009	26.90
APPLIED IND TECH 0740	303-7763641	COPELAND SIDNEY	12/14/2009	32.16
ARROWHEAD AWARDS	BOULDER	MUTH MEREDYTH	12/03/2009	324.00
ATOMIC CAR WASH	LOUISVILLE	COPELAND SIDNEY	11/03/2009	7.00
ATOMIC CAR WASH	LOUISVILLE	COPELAND SIDNEY	11/03/2009	7.00
ATOMIC CAR WASH	LOUISVILLE	ABROMOWICH MIKE	11/12/2009	5.00
ATOMIC CAR WASH	LOUISVILLE	COPELAND SIDNEY	11/20/2009	7.00
ATOMIC CAR WASH	LOUISVILLE	COPELAND SIDNEY	11/25/2009	7.00
ATOMIC CAR WASH	LOUISVILLE	ABROMOWICH MIKE	12/17/2009	7.00
ATOMIC WASH LLC	LOUISVILLE	MASON KEN	11/28/2009	6.00
ATOMIC WASH LLC	LOUISVILLE	MASON KEN	12/16/2009	5.00
ATOMIC WASH LLC	LOUISVILLE	BEHRENS KRIS	12/18/2009	5.00
AV-TECH ELEC.,INC.	303-288-0313	DUNCAN JENNI	11/20/2009	400.00
AV-TECH ELEC.,INC.	303-288-0313	DUNCAN JENNI	11/20/2009	553.50
AV-TECH ELEC.,INC.	303-288-0313	DUNCAN JENNI	11/24/2009	468.00
AV-TECH ELEC.,INC.	303-288-0313	DUNCAN JENNI	11/24/2009	44.00
AV-TECH ELEC.,INC.	303-288-0313	BULUR LATIFE	12/11/2009	75.06
AV-TECH ELEC.,INC.	303-288-0313	BULUR LATIFE	12/11/2009	75.06
AV-TECH ELEC.,INC.	303-288-0313	BULUR LATIFE	12/11/2009	75.06

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SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	TRANS DATE	AMOUNT
CEM SALES & SERVICE	ENGLEWOOD	BORTH PAUL	12/15/2009	879.00
CENTENNIAL PRINTING CO	LOUISVILLE	BOLTE PENNEY	11/24/2009	121.55
CENTENNIAL PRINTING CO	LOUISVILLE	DUNCAN JENNI	11/24/2009	21.25
CENTENNIAL PRINTING CO	LOUISVILLE	BOYD POLLY	12/01/2009	503.46
CENTENNIAL PRINTING CO	LOUISVILLE	DUNCAN JENNI	12/04/2009	283.81
CENTENNIAL PRINTING CO	LOUISVILLE	BULUR LATIFE	12/11/2009	333.29
CENTENNIAL PRINTING CO	LOUISVILLE	BULUR LATIFE	12/16/2009	121.55
CENTENNIAL PRINTING CO	LOUISVILLE	DUNCAN JENNI	12/17/2009	225.50
CHILI'S GRI46500004655	LOUISVILLE	BEHRENS KRIS	12/06/2009	21.69
CHIPOTLE 0114	LOUISVILLE	LEBECK JEFF	12/06/2009	8.12
CHIPOTLE 0114	LOUISVILLE	WELBORN RONDA	12/07/2009	59.15
CINTAS #66	303-371-6631	KREAGER DIANE	12/10/2009	93.68
CINTAS #66	303-371-6631	KREAGER DIANE	12/10/2009	93.68
CINTAS #66	303-371-6631	KREAGER DIANE	12/10/2009	93.68
CINTAS #66	303-371-6631	KREAGER DIANE	12/10/2009	93.68
CINTAS #66	303-371-6631	KREAGER DIANE	12/10/2009	93.68
CINTAS FIRST AID 0390	DENVER	BULUR LATIFE	12/10/2009	143.29
CINTAS FIRST AID 0390	DENVER	BULUR LATIFE	12/10/2009	127.87
CO SECRETARY OF STATE	303-8606973	HERNANDEZ RENEE	12/11/2009	15.00
CO SECRETARY OF STATE	303-8606973	VANDYVONG LA	12/11/2009	15.00
COAL CREEK SPORTS CENTER	LAFAYETTE	MARTIN KATHY	11/25/2009	75.00
COLO ONLINE SERVICES	800-9703468	BULUR LATIFE	12/12/2009	72.34
COLORADO CHAPTER OF THE I	THORNTON	JONES MIKE	12/10/2009	160.00
COLORADO LTAP	303-735-3503	BULUR LATIFE	12/17/2009	169.95
COLORADO PARKS & RECREATI	WHEAT RIDGE	LOW CLAUDINE	12/07/2009	34.00
COLORADO POWERSPORTS	BOULDER	SWIATEK ERIK	12/03/2009	216.99
COLORADO PRESERVATION	303-8934260	MCCARTNEY SEAN	12/16/2009	165.00
COLORADO PRESERVATION	303-8934260	MCCARTNEY SEAN	12/16/2009	140.00
COMCAST CABLE COMM	800-COMCAST	BOYD POLLY	11/23/2009	168.97
COMCAST CABLE COMM	800-COMCAST	CHASE CHERYL	12/09/2009	132.10
COMPWIRETECH.COM	WINDSOR	QUEZADA MARGARITA	11/23/2009	256.60
CONCRETE CORING COMPA	303-4338818	BULUR LATIFE	12/09/2009	150.00
CONSTANT CONTACT	781-472-8120	STAR BONNIE	11/28/2009	30.00
COURTYARD BY MARRIOTT LOU	LOUISVILLE	MECK JOSH	12/02/2009	26.76
COURTYARD BY MARRIOTT LOU	LOUISVILLE	MECK JOSH	12/06/2009	41.57
COURTYARD BY MARRIOTT LOU	LOUISVILLE	MECK JOSH	12/07/2009	25.54
COZY CORNER TOWING	303-6656775	DUNCAN JENNI	11/24/2009	87.00
COZY CORNER TOWING	303-6656775	BULUR LATIFE	12/16/2009	83.00
CPS DISTRIBUTORS #1	BOULDER	CREAGHE JAMES	11/19/2009	14.54
DAILY CAMERA	303-442-1202	STOFFEL ANN	11/27/2009	182.00
DAILY CAMERA	303-442-1202	WELBORN RONDA	12/03/2009	11.14

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	TRANS DATE	AMOUNT
DANA KEPNER COMPANY/HDQ	508-302-6133	BULUR LATIFE	12/17/2009	401.49
DAVEY TREE EXPERT COMPANY	330-6739511	LICHTY CHRIS	12/09/2009	285.00
DBC IRRIGATION SUPPLY	303-6789929	COYNE DENNIS	12/02/2009	266.73
DBC IRRIGATION SUPPLY	303-6789929	COYNE DENNIS	12/17/2009	267.00
DEX EAST AR	800-422-1234	BOYD POLLY	11/19/2009	77.00
DISPLAYS 2 GO	800-5722194	FREITER KAREN	12/01/2009	52.72
DOOR TO DOOR PROMOTIONS	303-8827646	BRIGNULL EMBER	12/01/2009	359.50
DOOR TO DOOR PROMOTIONS	303-8827646	COYNE DENNIS	12/17/2009	62.45
DPAC GARAGE-3036079093	DENVER	HARRER JOANN	11/28/2009	12.00
EMED CO INC	800-442-3633	BULUR LATIFE	12/16/2009	265.43
ETRICKSHOP	704-606-3643	LOW CLAUDINE	11/26/2009	34.50
ETRICKSHOP	7046063643	LOW CLAUDINE	12/02/2009	-34.50
FASTENAL CO-MO/TO	507-453-8920	SIEDENBURG GLEN	11/20/2009	201.34
FASTENAL CO-MO/TO	507-453-8920	SWIATEK ERIK	12/01/2009	4.09
FASTENAL CO-MO/TO	507-453-8920	NICHOLS DAVE	12/10/2009	53.77
FASTENAL CO-MO/TO	507-453-8920	SIEDENBURG GLEN	12/11/2009	277.18
FASTENAL CO-MO/TO	507-453-8920	SIEDENBURG GLEN	12/17/2009	10.47
FBI NATIONAL ACADEMY	703-6321990	BOCK TOM	12/15/2009	72.00
FEDEX	800-4633339	HOWE RIP	11/21/2009	33.93
FEDEX KINKO'S	LOUISVILLE	JARAMILLO SELINA	12/16/2009	75.00
FISHER SCI ATL	800-7667000	BROWN RUSSELL	12/05/2009	68.74
FISHER SCI ATL	800-7667000	BROWN RUSSELL	12/09/2009	34.19
FLINT TRADING INC	336-4756600	BULUR LATIFE	12/14/2009	333.60
FRONTIER GLOVE COMPANY	970-6865462	BULUR LATIFE	11/25/2009	215.29
FRONTIER TRUCK EQUIP &	COMMERCE CITY	BULUR LATIFE	12/11/2009	52.86
FSH COMMUNICATION01 OF 01	312-2699937	KREAGER DIANE	11/20/2009	70.00
FSH COMMUNICATION01 OF 01	312-2699937	KREAGER DIANE	12/09/2009	70.00
GENERAL AIR SERVICE ZUNI	303-8927003	BULUR LATIFE	12/14/2009	182.67
GEORGE T SANDERS CO	LOUISVILLE	CREAGHE JAMES	12/16/2009	53.38
HACH COMPANY	9706631377	PENCIL TERRY	11/25/2009	607.06
Hamilton Circulation Supp	708-946-2208	ERICHSEN ROBERT	11/19/2009	516.67
HIGHWAY TECHNOLOGIES #232	303-922-7815	LEBECK JEFF	11/30/2009	420.00
HOBBY LOBBY #21	LOUISVILLE	BEASLEY KATIE	11/24/2009	10.36
HOBBY LOBBY #21	LOUISVILLE	BEASLEY KATIE	11/30/2009	19.97
HOBBY LOBBY #21	LOUISVILLE	JONES PEGGY	12/03/2009	10.74
HOBBY LOBBY #21	LOUISVILLE	REETZ KRISTINE	12/03/2009	22.57
HOBBY LOBBY #21	LOUISVILLE	JONES PEGGY	12/10/2009	-8.64
HOBBY LOBBY #21	LOUISVILLE	BROOKS DENISE	12/15/2009	80.34
HOBBY LOBBY #21	LOUISVILLE	BROOKS DENISE	12/15/2009	-4.32
HOBBY LOBBY #21	LOUISVILLE	PERERA AMANDA	12/16/2009	7.16
HONEYBAKED HAM #709	BROOMFIELD	HERNANDEZ RENEE	11/18/2009	229.95

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	TRANS DATE	AMOUNT
ICMA INTERNET	202-962-3547	FLEMING MALCOLM	12/04/2009	1120.66
ICMA INTERNET	202-962-3547	BALSER HEATHER	12/08/2009	520.00
ICSC	646-728-3800	STAR BONNIE	12/02/2009	360.00
ID EDGE INC	303-6650405	SEYDEL JULIE	11/19/2009	283.00
IMPERIAL SUPPLIES	920-494-7474	BULUR LATIFE	12/11/2009	469.11
IMPERIAL SUPPLIES	920-494-7474	BULUR LATIFE	12/11/2009	144.29
IMPERIAL SUPPLIES	920-494-7474	BULUR LATIFE	12/16/2009	452.49
INDUSTRIALSUPPLYAME	800-916-5027	SZABADOS DAVID	12/11/2009	972.85
INNOVATIVE OFFICE Solutio	GOLDEN	KREAGER DIANE	12/18/2009	90.60
INST OF TRANS ENGINEERS	202-289-0222	PHARE THOMAS	12/10/2009	279.00
INTEGRATED POWER SERVICES	864-2845402	COPELAND SIDNEY	11/25/2009	255.19
INTEGRATED POWER SERVICES	864-2845402	COPELAND SIDNEY	12/01/2009	255.19
INTERMOUNTAIN SALES, I	303-762-1070	BULUR LATIFE	12/11/2009	110.00
INTERNATIONAL ASSOC PL	ONTARIO	COYNE DENNIS	12/02/2009	635.00
INTERNET LIGHTBULBS	800-6244488	LIND PHIL	11/30/2009	145.57
INTERNET LIGHTBULBS	800-6244488	SZABADOS DAVID	12/10/2009	129.88
INTL SOC ARBORICULTURE	217-355-9411	LICHTY CHRIS	11/24/2009	100.00
INTOXIMETERS INC	314-4294000	QUEZADA MARGARITA	12/18/2009	130.00
J&S CONTRACTORS SUPPLY CO	303-3884683	COYNE DENNIS	11/23/2009	626.86
JOHN DEERE LANDSCAPES335	BROOMFIELD	BERNHARDT BOB	12/03/2009	61.57
JOHN M. ELLSWORTH CO INC	414-3541414	COPELAND SIDNEY	11/25/2009	631.28
KAISER LOCK & KEY	LOUISVILLE	KRICK JAMES	12/04/2009	131.64
KING SOOPERS #0013	LOUISVILLE	DEGRAW JESSE	11/19/2009	28.95
KING SOOPERS #0013	LOUISVILLE	JONES PEGGY	11/30/2009	18.49
KING SOOPERS #0013	LOUISVILLE	GODARD AMBER	12/06/2009	15.93
KING SOOPERS #0013	LOUISVILLE	HIX KATHLEEN	12/08/2009	43.52
KING SOOPERS #0013	LOUISVILLE	JONES PEGGY	12/10/2009	17.82
KING SOOPERS #0013	LOUISVILLE	DAMIANA GARY	12/14/2009	68.54
KING SOOPERS #0013	LOUISVILLE	BROOKS DENISE	12/15/2009	28.48
KING SOOPERS #0013	LOUISVILLE	JONES PEGGY	12/17/2009	13.47
KOHL'S #0343	LOUISVILLE	GORDANIER CHRISTI	12/18/2009	18.03
KOHL'S #0343	LOUISVILLE	GORDANIER CHRISTI	12/18/2009	153.34
LAMARS DONUTS #45	LOUISVILLE	BOYD POLLY	12/17/2009	19.92
LAMARS DONUTS #45	LOUISVILLE	GORDANIER CHRISTI	12/19/2009	17.98
LAMARS DONUTS #45	LOUISVILLE	GORDANIER CHRISTI	12/19/2009	35.96
LANSDOWNE ARMS	HIGHLANDS RAN	STEVENS ERIK	12/08/2009	16.00
LEISURE TIME AWARDS	BOULDER	LICHTY CHRIS	12/08/2009	7.50
LEWAN & ASSOCIATES INC.	303-759-5440	KREAGER DIANE	11/20/2009	1704.33
LIBERTY BELL TELECOM	303-831-1977	KREAGER DIANE	11/21/2009	858.14
LIBERTY BELL TELECOM	303-831-1977	KREAGER DIANE	12/19/2009	858.14
LIND ELECTRONICS	MINNEAPOLIS	HOWE RIP	11/23/2009	125.95

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	TRANS DATE	AMOUNT
LITTLE CAESARS PIZZA 1479	LAFAYETTE	BEASLEY KATIE	11/30/2009	24.48
LONGMONT FARM SUPPLY	LONGMONT	THOMPSON MASON	12/01/2009	281.50
LONGMONT FARM SUPPLY	LONGMONT	SWIATEK ERIK	12/07/2009	461.50
LONGMONT FORD, INC.	000-0000000	CHOATE RON	11/21/2009	188.52
LONGMONT FORD, INC.	000-0000000	CHOATE RON	11/30/2009	129.82
LONGMONT FORD, INC.	000-0000000	CHOATE RON	12/01/2009	30.94
LONGMONT FORD, INC.	000-0000000	CHOATE RON	12/07/2009	232.39
LONGMONT FORD, INC.	LONGMONT	CHOATE RON	12/08/2009	-42.50
LONGMONT TIMES-CALL CLAS	303-776-2244	BOYD POLLY	11/20/2009	215.00
LONGMONT TIMES-CALL CLAS	303-776-2244	HANSON CAROL	11/30/2009	10.01
LONGMONT TIMES-CALL CLAS	303-776-2244	VANDYVONG LA	12/10/2009	37.00
LOUISVILLE TIRE AND AUTO	LOUISVILLE	BULUR LATIFE	12/16/2009	70.00
LOUISVILLE TIRE AND AUTO	LOUISVILLE	DUNCAN JENNI	12/17/2009	49.00
LOWES #00220	LOUISVILLE	TRICKEL FRANCIS	11/19/2009	2.99
LOWES #00220	LOUISVILLE	LIND PHIL	11/19/2009	71.06
LOWES #00220	LOUISVILLE	PEARCE DONALD	11/18/2009	15.60
LOWES #00220	LOUISVILLE	LEBECK JEFF	11/19/2009	12.62
LOWES #00220	LOUISVILLE	PEARCE DONALD	11/20/2009	10.20
LOWES #00220	LOUISVILLE	LIND PHIL	11/20/2009	13.94
LOWES #00220	LOUISVILLE	SZABADOS DAVID	11/20/2009	94.65
LOWES #00220	LOUISVILLE	SINNER BRIAN	11/20/2009	8.98
LOWES #00220	LOUISVILLE	TRICKEL FRANCIS	11/21/2009	52.39
LOWES #00220	LOUISVILLE	PEARCE DONALD	11/20/2009	31.93
LOWES #00220	LOUISVILLE	SINNER BRIAN	11/23/2009	22.25
LOWES #00220	LOUISVILLE	LORENZO KATHLEEN	11/23/2009	241.40
LOWES #00220	LOUISVILLE	LIND PHIL	11/24/2009	73.14
LOWES #00220	LOUISVILLE	SZABADOS DAVID	11/24/2009	-16.18
LOWES #00220	LOUISVILLE	LEBECK JEFF	11/24/2009	28.14
LOWES #00220	LOUISVILLE	LIND PHIL	11/24/2009	95.92
LOWES #00220	LOUISVILLE	LORENZO KATHLEEN	11/24/2009	40.08
LOWES #00220	LOUISVILLE	SZABADOS DAVID	11/24/2009	8.00
LOWES #00220	LOUISVILLE	LIND PHIL	11/25/2009	55.38
LOWES #00220	LOUISVILLE	LORENZO KATHLEEN	11/25/2009	56.84
LOWES #00220	LOUISVILLE	SWIATEK ERIK	11/30/2009	55.84
LOWES #00220	LOUISVILLE	COYNE DENNIS	11/30/2009	9.80
LOWES #00220	LOUISVILLE	LEBECK JEFF	11/30/2009	7.46
LOWES #00220	LOUISVILLE	LIND PHIL	12/01/2009	72.18
LOWES #00220	LOUISVILLE	LEBECK JEFF	12/01/2009	33.59
LOWES #00220	LOUISVILLE	LEBECK JEFF	12/01/2009	19.82
LOWES #00220	LOUISVILLE	SWIATEK ERIK	12/02/2009	5.94
LOWES #00220	LOUISVILLE	CREAGHE JAMES	12/03/2009	8.90



SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	TRANS DATE	AMOUNT
LOWES #00220	LOUISVILLE	TRICKEL FRANCIS	12/03/2009	137.98
LOWES #00220	LOUISVILLE	LIND PHIL	12/03/2009	145.28
LOWES #00220	LOUISVILLE	PEARCE DONALD	12/04/2009	19.97
LOWES #00220	LOUISVILLE	HITE STEVE	12/07/2009	39.46
LOWES #00220	LOUISVILLE	PENCIL TERRY	12/07/2009	147.77
LOWES #00220	LOUISVILLE	LEBECK JEFF	12/07/2009	14.95
LOWES #00220	LOUISVILLE	PENCIL TERRY	12/07/2009	22.35
LOWES #00220	LOUISVILLE	THOMPSON MIKE	12/08/2009	29.96
LOWES #00220	LOUISVILLE	SWIATEK ERIK	12/09/2009	11.96
LOWES #00220	LOUISVILLE	BEHRENS KRIS	12/09/2009	29.31
LOWES #00220	LOUISVILLE	TRICKEL FRANCIS	12/09/2009	42.97
LOWES #00220	LOUISVILLE	SWIATEK ERIK	12/09/2009	4.63
LOWES #00220	LOUISVILLE	ERICHSEN ROBERT	12/10/2009	24.97
LOWES #00220	LOUISVILLE	LEBECK JEFF	12/10/2009	29.94
LOWES #00220	LOUISVILLE	THOMPSON MIKE	12/11/2009	10.14
LOWES #00220	LOUISVILLE	CREAGHE JAMES	12/11/2009	15.00
LOWES #00220	LOUISVILLE	THOMPSON MIKE	12/11/2009	62.68
LOWES #00220	LOUISVILLE	TRICKEL FRANCIS	12/12/2009	37.52
LOWES #00220	LOUISVILLE	VAUGHN ROBERT	12/14/2009	5.96
LOWES #00220	LOUISVILLE	SINNER BRIAN	12/14/2009	128.10
LOWES #00220	LOUISVILLE	THOMPSON MIKE	12/15/2009	20.97
LOWES #00220	LOUISVILLE	NICHOLS DAVE	12/15/2009	12.04
LOWES #00220	LOUISVILLE	COPELAND SIDNEY	12/15/2009	6.10
LOWES #00220	LOUISVILLE	LEWIS DAVID	12/15/2009	41.53
LOWES #00220	LOUISVILLE	SWIATEK ERIK	12/16/2009	376.06
LOWES #00220	LOUISVILLE	LIND PHIL	12/17/2009	36.95
LOWES #00220	LOUISVILLE	TRICKEL FRANCIS	12/17/2009	5.84
LOWES #00220	LOUISVILLE	SINNER BRIAN	12/17/2009	16.94
LOWES #00220	LOUISVILLE	SIEDENBURG GLEN	12/18/2009	56.83
LOWES #00220	LOUISVILLE	KRICK JAMES	12/18/2009	0.88
LOWES #00220	LOUISVILLE	LIND PHIL	12/18/2009	25.80
LYLE SIGNS INC	800-367-8060	BULUR LATIFE	11/25/2009	188.18
LYLE SIGNS INC	800-367-8060	BULUR LATIFE	11/25/2009	93.51
LYLE SIGNS INC	800-367-8060	BULUR LATIFE	11/25/2009	107.50
LYLE SIGNS INC	800-367-8060	BULUR LATIFE	12/16/2009	181.59
MAKESPARTIES.COM	800-645-6513	LOW CLAUDINE	12/01/2009	21.31
MCCANDLESS TRUCK CENTER L	888-2457950	THOMPSON MASON	12/14/2009	87.51
MCGEE COMPANY	DENVER	BULUR LATIFE	12/11/2009	233.75
MOUNTAIN PEAK CONTROLS, I	GOLDEN	BULUR LATIFE	11/26/2009	345.00
MOUNTAIN STATES	303-678-1300	BULUR LATIFE	11/25/2009	70.51
MOUNTAIN STATES	303-678-1300	BULUR LATIFE	12/16/2009	148.64

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	TRANS DATE	AMOUNT
MPD MPH CMI	OWENSBORO	QUEZADA MARGARITA	12/02/2009	108.41
MX LOGIC EMAIL DEFENSE SE	720-8955700	KREAGER DIANE	11/22/2009	217.80
NAPA AUTO PARTS NO 19374	303-6668570	KREAGER DIANE	11/23/2009	1183.57
NAPA AUTO PARTS NO 19374	LOUISVILLE	DEWITZ RANDY	12/08/2009	191.30
NAPA AUTO PARTS NO 19374	LOUISVILLE	SWIATEK ERIK	12/09/2009	157.97
NAPA AUTO PARTS NO 19374	LOUISVILLE	ERICHSEN ROBERT	12/15/2009	22.74
NATIONAL METER AND AUTOMA	877-2128340	BULUR LATIFE	12/01/2009	371.70
NFI	NETFLIX.COM	BEASLEY KATIE	11/21/2009	5.37
NOODLES & CO 110	LOUISVILLE	WELBORN RONDA	12/08/2009	67.50
NORTHERN COLORADO PAPER I	800-5302428	ERICHSEN ROBERT	12/07/2009	161.72
NORTHERN COLORADO PAPER I	800-5302428	ERICHSEN ROBERT	12/10/2009	820.80
OFFICE MAX	SUPERIOR	COPELAND SIDNEY	11/23/2009	15.99
OFFICE MAX	SUPERIOR	KRICK JAMES	12/01/2009	31.97
OFFICE MAX	SUPERIOR	ABROMOWICH MIKE	12/08/2009	13.99
OFFICE MAX	SUPERIOR	MCCARTHY EDMUND	12/09/2009	5.99
OFFICE MAX	SUPERIOR	QUEZADA MARGARITA	12/11/2009	25.96
OFFICE MAX	SUPERIOR	MCCARTHY EDMUND	12/15/2009	16.98
ORIENTAL TRADING CO	800-2280475	PERERA AMANDA	11/27/2009	117.86
PACKAGING AIDS CORPORATIO	415-4544868	QUEZADA MARGARITA	12/16/2009	72.01
PARK UNIV ENTERPRISES	MISSION	WELBORN RONDA	11/24/2009	199.00
PAYPAL	888-883-9770	KREAGER DIANE	12/19/2009	249.00
PIONEER SAND COMPANY	BROOMFIELD	BERNHARDT BOB	11/24/2009	57.23
PIONEER SAND COMPANY	BROOMFIELD	BERNHARDT BOB	12/15/2009	364.92
PLUMBERSURPLUS.COM	951-588-0385	SZABADOS DAVID	12/10/2009	265.68
POLY EXPRESS	973-977-8151	BULUR LATIFE	12/02/2009	321.01
PRAIRIE MOUNTAIN PUB.	BOULDER	KREAGER DIANE	11/23/2009	2007.72
PRAIRIE MOUNTAIN PUB.	BOULDER	KREAGER DIANE	12/15/2009	3774.76
PREMIER CHARTERS	WESTMINSTER	BEASLEY KATIE	12/01/2009	416.50
PREMIER CHARTERS	WESTMINSTER	BEASLEY KATIE	12/03/2009	374.00
PREMIER CHARTERS	WESTMINSTER	BEASLEY KATIE	12/07/2009	485.10
PROCONNECT	303-363-6700	COPELAND SIDNEY	11/19/2009	135.00
PUBLIC HEALTH AND ENVIRON	303-6922122	BREMSEY PAUL	12/15/2009	81.00
QWEST COMM	800-860-1020	KREAGER DIANE	11/21/2009	502.16
QWEST COMM	800-860-1020	KREAGER DIANE	11/21/2009	57.63
QWEST COMM	800-860-1020	KREAGER DIANE	12/19/2009	502.16
QWEST COMM	800-860-1020	KREAGER DIANE	12/19/2009	63.65
QWESTCOMM*TN303	800-603-6000	KREAGER DIANE	11/20/2009	4684.21
QWESTCOMM*TN303	800-603-6000	KREAGER DIANE	12/18/2009	5278.77
R & R INDUSTRIES	800-234-5611	SARTELL DREW	11/30/2009	179.55
RADWELL INTERNATIONAL	6092889393	SZABADOS DAVID	12/15/2009	419.62
RED ROCKS CC TERMINAL	303-914-6600	LEBECK JEFF	12/04/2009	195.00

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	TRANS DATE	AMOUNT
ROSS STORES #644	SUPERIOR	GORDANIER CHRISTI	12/18/2009	243.73
SAFE SYSTEMS, INC.	LOUISVILLE	BULUR LATIFE	12/10/2009	186.30
SAFE SYSTEMS, INC.	LOUISVILLE	BULUR LATIFE	12/18/2009	387.48
SAFEWARE INC	301-6831234	BULUR LATIFE	12/16/2009	95.00
SAFEWAY STORE00029090	LOUISVILLE	BROWN RUSSELL	11/22/2009	10.70
SAFEWAY STORE00029090	LOUISVILLE	CREAGHE JAMES	11/30/2009	69.89
SAFEWAY STORE00029090	LOUISVILLE	GODARD AMBER	12/01/2009	11.82
SAFEWAY STORE00029090	LOUISVILLE	CREAGHE JAMES	12/03/2009	22.70
SAFEWAY STORE00029090	LOUISVILLE	BRIGNULL EMBER	12/07/2009	77.28
SAFEWAY STORE00029090	LOUISVILLE	WELBORN RONDA	12/07/2009	29.44
SANTIAGO II	LAFAYETTE	VANDYVONG LA	12/17/2009	28.00
SHRED IT	303-2939170	KREAGER DIANE	12/01/2009	80.00
SHRED IT	303-2939170	DUNCAN JENNI	12/01/2009	80.00
SOURCE OFFICE PRODUCTS	303-9648100	BOYD POLLY	11/19/2009	54.01
SOURCE OFFICE PRODUCTS	303-9648100	KREAGER DIANE	12/10/2009	352.05
SOURCE OFFICE PRODUCTS	303-9648100	BOYD POLLY	12/14/2009	48.53
SOURCE OFFICE PRODUCTS	303-9648100	WELBORN RONDA	12/15/2009	347.64
SOURCE OFFICE PRODUCTS	303-9648100	WELBORN RONDA	12/18/2009	25.57
SPEEDY SIGN WORKS INC	303-5302595	PERERA AMANDA	11/19/2009	8.10
SPRINT *WIRELESS	800-639-6111	KREAGER DIANE	11/21/2009	846.54
SPRINT *WIRELESS	800-639-6111	KREAGER DIANE	12/15/2009	737.76
SPRINT STORE #504	WESTMINSTER	LEBECK JEFF	12/17/2009	69.99
STAPLESCONTRACTCOMMERCIAL	800-5824774	BREMSEER PAUL	11/18/2009	68.63
STAPLESCONTRACTCOMMERCIAL	800-5824774	BULUR LATIFE	11/18/2009	8.60
STAPLESCONTRACTCOMMERCIAL	800-5824774	HOLLE KERRY	11/18/2009	0.27
STAPLESCONTRACTCOMMERCIAL	800-5824774	KREAGER DIANE	11/20/2009	1268.00
STAPLESCONTRACTCOMMERCIAL	800-5824774	VANDYVONG LA	11/19/2009	-10.72
STAPLESCONTRACTCOMMERCIAL	800-5824774	HOLLE KERRY	11/19/2009	-0.63
STAPLESCONTRACTCOMMERCIAL	800-5824774	BULUR LATIFE	11/20/2009	5.13
STAPLESCONTRACTCOMMERCIAL	800-5824774	HOLLE KERRY	11/20/2009	31.92
STAPLESCONTRACTCOMMERCIAL	800-5824774	BOYD POLLY	11/19/2009	99.13
STAPLESCONTRACTCOMMERCIAL	800-5824774	BULUR LATIFE	11/20/2009	86.24
STAPLESCONTRACTCOMMERCIAL	800-5824774	VANDYVONG LA	12/01/2009	20.19
STAPLESCONTRACTCOMMERCIAL	800-5824774	FREITER KAREN	12/02/2009	143.47
STAPLESCONTRACTCOMMERCIAL	800-5824774	HOLLE KERRY	12/02/2009	34.78
STAPLESCONTRACTCOMMERCIAL	800-5824774	FREITER KAREN	12/04/2009	13.98
STAPLESCONTRACTCOMMERCIAL	800-5824774	BULUR LATIFE	12/04/2009	74.74
STAPLESCONTRACTCOMMERCIAL	800-5824774	DUNCAN JENNI	12/04/2009	114.43
STAPLESCONTRACTCOMMERCIAL	800-5824774	FREITER KAREN	12/03/2009	11.90
STAPLESCONTRACTCOMMERCIAL	800-5824774	HANSON CAROL	12/04/2009	45.49
STAPLESCONTRACTCOMMERCIAL	800-5824774	BULUR LATIFE	12/08/2009	34.72

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	TRANS DATE	AMOUNT
STAPLESCONTRACTCOMMERCIAL	800-5824774	BULUR LATIFE	12/09/2009	12.00
STAPLESCONTRACTCOMMERCIAL	800-5824774	BULUR LATIFE	12/09/2009	11.99
STAPLESCONTRACTCOMMERCIAL	800-5824774	BULUR LATIFE	12/10/2009	9.82
STAPLESCONTRACTCOMMERCIAL	800-5824774	BULUR LATIFE	12/15/2009	66.84
STAPLESCONTRACTCOMMERCIAL	800-5824774	DUNCAN JENNI	12/18/2009	188.51
STERICYCLE INC	866-783-7422	BOYD POLLY	11/19/2009	192.00
STERICYCLE INC	866-783-7422	BOYD POLLY	12/17/2009	192.00
SUBWAY 00348953	LOUISVILLE	BRIGNULL EMBER	12/04/2009	60.00
TARGET 00021972	WESTMINSTER	FREITER KAREN	12/02/2009	17.20
TCD*GALE	248-699-4253	STOFFEL ANN	12/02/2009	70.11
TCD*GALE	248-699-4253	STOFFEL ANN	12/02/2009	23.37
TCD*GALE	248-699-4253	STOFFEL ANN	12/10/2009	46.74
THE AQUEOUS SOLUTION INC	BOULDER	BORTH PAUL	11/20/2009	469.96
THE BROADMOOR LODGING	COLORADO SPGS	JONES MIKE	12/13/2009	322.00
THE BROADMOOR LODGING	COLORADO SPGS	JONES MIKE	12/15/2009	5.80
THE BROADMOOR RESRVATIONS	COLORADO SPGS	JONES MIKE	11/30/2009	141.13
THE HOME DEPOT 1506	LOUISVILLE	LIND PHIL	11/19/2009	108.09
THE HOME DEPOT 1506	LOUISVILLE	SINNER BRIAN	11/20/2009	14.25
THE HOME DEPOT 1506	LOUISVILLE	BROWN RUSSELL	11/23/2009	11.59
THE HOME DEPOT 1506	LOUISVILLE	TRICKEL FRANCIS	11/28/2009	3.15
THE HOME DEPOT 1506	LOUISVILLE	PEARCE DONALD	12/04/2009	21.48
THE HOME DEPOT 1506	LOUISVILLE	PEARCE DONALD	12/03/2009	2.98
THE HOME DEPOT 1506	LOUISVILLE	LEBECK JEFF	12/08/2009	32.87
THE HOME DEPOT 1506	LOUISVILLE	DEGRAW JESSE	12/08/2009	23.66
THE HOME DEPOT 1506	LOUISVILLE	BEHRENS KRIS	12/09/2009	34.12
THE HOME DEPOT 1506	LOUISVILLE	BERNHARDT BOB	12/09/2009	14.99
THE HOME DEPOT 1506	LOUISVILLE	BERNHARDT BOB	12/11/2009	-14.99
THE HOME DEPOT 1506	LOUISVILLE	BERNHARDT BOB	12/11/2009	29.99
THE HOME DEPOT 1506	LOUISVILLE	CREAGHE JAMES	12/11/2009	160.25
THE HOME DEPOT 1506	LOUISVILLE	TRICKEL FRANCIS	12/19/2009	28.07
THE HOME DEPOT 1506	LOUISVILLE	KRICK JAMES	12/18/2009	4.80
THE HUCKLEBERRY	LOUISVILLE	FLEMING MALCOLM	12/14/2009	28.19
THE UPS STORE #5183	SUPERIOR	LEWIS DAVID	11/30/2009	66.70
THE UPS STORE #5183	SUPERIOR	LEWIS DAVID	12/15/2009	42.15
TPC*GOPHER	800-533-0446	SEYDEL JULIE	11/24/2009	652.50
TREASURE CHEST CON	LOUISVILLE	PERERA AMANDA	12/01/2009	17.60
UNITED SITE SVCS CO	888-232-0001	KREAGER DIANE	11/20/2009	1495.74
UNITED SITE SVCS CO	888-232-0001	KREAGER DIANE	12/14/2009	454.75
UNIVERSITY CO-PKNG&TRANS	BOULDER	FLEMING MALCOLM	11/20/2009	3.00
URBAN RESTOR8182472555	818-2472555	BULUR LATIFE	11/18/2009	244.00
US WELDING #01	3037772475	BOYD POLLY	12/07/2009	26.00

SUPPLIER	SUPPLIER LOCATION	CARDHOLDER	TRANS DATE	AMOUNT
USPS 07567002330362917	LOUISVILLE	HIX KATHLEEN	11/24/2009	5.54
USPS 07567002330362917	LOUISVILLE	LOW CLAUDINE	11/30/2009	3.24
USPS 07567002330362917	LOUISVILLE	PERERA AMANDA	12/02/2009	4.95
USPS 07567002330362917	LOUISVILLE	BROOKHART ROBIN	12/03/2009	15.00
USPS 07567002330362917	LOUISVILLE	TRUJILLO MATTHEW	12/14/2009	17.40
VERMONT SYSTEMS	802-879-6993	SEYDEL JULIE	12/17/2009	239.21
VZWRLSS-IVR VW	800-9220204	KREAGER DIANE	12/09/2009	1865.74
W W GRAINGER 916	LINCOLNSHIRE	SZABADOS DAVID	12/01/2009	123.06
W W GRAINGER 916	LINCOLNSHIRE	SZABADOS DAVID	12/02/2009	156.24
W W GRAINGER 916	877-2022594	CREAGHE JAMES	12/08/2009	191.52
WALGREENS #7006	LOUISVILLE	GORDANIER CHRISTI	12/19/2009	29.06
WALKERS QUALITY CAGE & FE	WHEATRIDGE	PEARCE DONALD	12/05/2009	21.00
WALL MEDICAL, INC	BUFORD	GOODMAN BRUCE	12/16/2009	170.50
WHITESIDES BOOT AND CLOTH	BRIGHTON	SCARPELLA ALAN	12/15/2009	109.99
WW GRAINGER	877-2022594	SZABADOS DAVID	12/10/2009	220.50
WW GRAINGER	877-2022594	SZABADOS DAVID	12/10/2009	17.06
WW GRAINGER	877-2022594	SZABADOS DAVID	12/10/2009	-110.82
XEROX CORP. XCS/RBO	HTTP://WWW.XE	HOLLE KERRY	12/08/2009	86.60
ZEP MANUFACTURING	877-4289937	BULUR LATIFE	12/01/2009	354.45
TOTAL				\$ 85,084.60

# ***City Council***

## ***Meeting Minutes***

**January 5, 2010  
City Hall, Council Chambers  
749 Main Street  
7:00 PM**

**Call to Order** – Mayor Charles Sisk called the meeting to order at 7:00 p.m.

**Roll Call** was taken and the following members were present:

***City Council:***        ***Mayor Charles Sisk, Mayor Pro Tem Sheri  
Marsella Councilors: Dave Clabots, Hank Dalton,  
Ron Sackett, and Robert Muckle***

***Absent:***                ***Councilor Frost Yarnell***

***Staff Present:***        ***Malcolm Fleming, City Manager  
Heather Balser, Deputy City Manager  
Bruce Goodman, Police Chief  
Bonnie Star, Economic Development Director  
Beth Barrett, Director of Library Services  
Nancy Varra, City Clerk***

***Others Present:***    ***Sam Light, City Attorney***

### **PLEDGE OF ALLEGIANCE**

All rose for the pledge of allegiance to the flag.

### **APPROVAL OF AGENDA**

Mayor Sisk called for changes to the agenda and hearing none, moved the agenda be approved, seconded by Councilor Clabots. All were in favor. Absent: Councilor Yarnell.

### **APPROVAL OF THE CONSENT AGENDA**

Mayor Sisk called for changes to the consent agenda and hearing none, moved the agenda be approved, seconded by Councilor Muckle. All were in favor. Absent: Councilor Yarnell.

- A. *Approval of Bills***
- B. *Approval of Meeting Minutes – December 15, 2009***
- C. *Approval of Designation of Places for Posting of Notices of Public Meetings***
- D. *Approval of Contracts for Coordinator for July 4<sup>th</sup> and Fall Festival Events***

#### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Scott Reese, 795 W. Birch Court, Louisville, CO, member of the Mesa Village Homeowners Association, addressed the issue of the emergency siren erected near the Water Treatment Plant. He explained the residents in the neighborhood were not given notice of the City's decision to place the siren in that location and are now adversely affected by its placement. He stated the siren pole blocks the neighbors' view of the continental divide and may affect the property values in the area. He felt in the current economy the City wasted money on purchasing this emergency siren system and noted there are other ways of contacting residents. He requested the Council consider moving the pole to another site.

#### **COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA**

City Manager Fleming apologized to the Mesa Point residents for not sending notice of the location of the emergency siren and stated the City is investigating relocating the pole to a site which has space for parking large equipment to repair the tower and siren and does not have any underground cables. The cost to relocate the pole would be approximately \$6,000. He stressed the importance of the emergency sirens to alert residents of emergencies. He noted in cases of emergency, 911 calls to residents take too long and a siren system provides a redundant system of notification. He stated his desire to work with the Mesa Point residents to investigate a site for the relocation of the siren.

Mayor Sisk agreed notice should have been given to the residents but stressed the importance of the emergency sirens in the north area and Council's belief they are in the best interest of the citizens. He stated reverse 911 calls for notification do not work on cell phones and asked Police Chief Goodman for confirmation. Police Chief Goodman stated reverse 911 calls for notification works on some phones, but not all. He stressed it is not immediate notice and it would take over an hour to notify all the residents by phone.

Mayor Pro Tem Marsella cautioned the tower cannot be moved further to the north or coverage will not be provided to the central area of the City. She stated it is crucial that the tower is located as far south as possible. She stressed public safety for the entire City is vital. She agreed notice should have been given.

Councilor Muckle agreed safety is the number one feature of the emergency notification system. He noted the siren is also capable of making public announcements.

Mike Scherer, 796 W. Birch Court, Louisville, CO clarified the coverage of the siren does not include the added affect of sound. He stressed the intersecting circle of the sirens would be three times louder.

Mayor Sisk reported on December 24, 2009, the environmental process for US36 was finalized and a Record of Decision (ROD) was signed. He thanked everyone involved and recognized Deputy City Manager for her diligent work on the project.

### **CITY MANAGER'S REPORT**

City Manager Fleming reported the City received 17 applications for the position of City Prosecuting Attorney. The applications will be reviewed by Mayor Pro Tem Marsella, Councilor Sackett, Deputy City Manager Balser, City Clerk Varra and City Manager Fleming on January 6. After review of the applications, candidates will be selected for interviews. A recommendation on a candidate for Prosecuting Attorney will be made to the City Council later this month. Council can then make the appointment in February.

The City Manager received an email from the Boulder League of Women Voters, who is hosting a group of parliament arias from Azerbaijan for a Congress Open World Program. The date is tentatively set for January 24 and the League has requested members of local governments attend. He noted this would be an opportunity for the Council to discuss matters of local concern

Winter Skate will be open through February 15<sup>th</sup> and residents are invited to enjoy the skating and the ambiance in historic Louisville.

### **REGULAR BUSINESS**

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### **CITY ATTORNEY AND WATER ATTORNEY APPOINTMENTS**

The Mayor and City Council appointed the City Attorney and the Water Attorney.

MOTION: Mayor Sisk moved to appoint Sam Light, Light, Harrington & Dawes, P.C., as City Attorney, seconded by Councilor Dalton. All in favor. Absent: Councilor Yarnell.



MOTION: Mayor Sisk moved to appoint Alan Hill, Tienken & Hill, L.L.P. as Water Attorney, seconded by Councilor Muckle All in favor. Absent: Councilor Yarnell.

Municipal Court Judge Bruce Joss swore in City Attorney Sam Light and Water Attorney Alan Hill.

City Attorney Light voiced his gratitude to the Mayor and City Council for his appointment and stated it was his great honor to serve as City Attorney. He thanked the citizens of Louisville, the City staff and his law office associates and staff members.

Water Attorney Hill voiced his appreciation to the Mayor and City Council for his appointment and stated he takes great pride in representing the City as Water Attorney and is pleased to work in downtown Louisville.

### **BI-MONTHLY ECONOMIC DEVELOPMENT UPDATE**

Economic Development Director Star updated Council of the following economic development activities in the City of Louisville:

The Post Office Building: Interviews have been conducted with an out of state developer. The goal is to get a high quality development or retailer.

ConocoPhillips – The City Staff is very busy working with the project.

The City facilitated a meeting with Xcel Energy to provide more power to Centennial Valley and CTC.

Business Assistance Packages: Fresca Foods expects occupancy in mid-2010. Glacier Ice Cream anticipates opening in April. A new BAP is expected at the next City Council Meeting for a Medical Instrument Manufacturer.

New business to Louisville: The Velodyne Company; Senior T's s is under contract; Colorado Plastics is relocating from Boulder to Louisville; two offers have been received for the Santa Fe Grill building. Two prospective new business owners will be visiting Louisville in the next two weeks; Yari from Helsinki with a snowboarding company and MJ from Iowa on a pizza restaurant proposal. A commercial realtor reported on bidding wars on some rental space available in Louisville.

Value of participation with the regional and state-wide economic development agencies: The Metro Denver Economic Development Agency hosted the Xcel Energy meeting at their offices in Denver and the Office of Economic Development International Trade attended the meeting to show support for the request. A showing was gained for a primary employer in CTC through Metro

Denver Economic Development Agency and a notice of income tax credit was received and passed on to two small manufacturers in the R & D business in Louisville.

Mayor Sisk asked how information received from Denver Metro Brokers is disseminated. Economic Development Director Star stated she sends the information to local realtors, if it is appropriate and explained unless a local realtor is a partner they would not receive the information from Denver Metro Brokers.

**ORDINANCE No. 1563, SERIES 2009 – AN ORDINANCE REGARDING  
POWERS AND DUTIES OF THE LIBRARY BOARD OF TRUSTEES AND  
BYLAWS REVISIONS FOR THE LIBRARY BOARD OF TRUSTEES - Public  
Hearing**

Mayor Sisk requested a City Attorney introduction.

City Attorney Light introduced Ordinance No. 1563, Series 2009.

Mayor Sisk requested opened the public hearing and requested a Staff presentation.

Library Director Barrett explained Ordinance No. 1563, Series 2009 proposes changes to the Library Board of Trustees and the revisions to the bylaws. She recognized Eileen Patrick, President of the Library Board of Trustees for her work on the ordinance.

Library Director Barrett explained in May of 2009, Council amended the Louisville Municipal Code with the adoption of Ordinance No. 1549, Series 2009, which appointed a member of the Superior Town Board to serve on the Louisville Library Board of Trustees. The Library Board members also revised their bylaws to reflect changes. She noted the Library Board of Trustees is an advisory board to the City Council. The Library Board of Trustees and staff reviewed and revised the wording of the proposed ordinance. Changes included the following:

- Retaining the designation of “Trustee”.
- Delete the wording related to Colorado governing boards for libraries.
- Adding four primary areas of activity for the Library Board of Trustees, corresponding with the tasks the Board performs.

She stated the first reading of the ordinance contained an error, which noted the second reading of the ordinance would be January 5, 2009. Council received a corrected copy of the ordinance.

**PUBLIC COMMENTS**

Eileen Patrick, Library Board of Trustees President, 401 West Street, Louisville, CO explained the Board has worked on this ordinance since the summer of 2009 and noted the process was very beneficial to the Board members. She thanked City Manager Fleming for his support and patience. She urged Council to pass Ordinance No. 1563, Series 2009.

## COUNCIL COMMENTS

Councilor Dalton stated it was his pleasure to serve as City Council liaison to the Library and voiced his full support for the ordinance.

City Attorney Light requested confirmation on two 2<sup>nd</sup> reading changes to the ordinance: In the fourth "Whereas", delete a first semicolon after the word Administration and whether the City Council wished to review and approve future amendments to the Library Board's bylaws.

Councilor Dalton suggested the bylaws of all boards and commissions should be amended by those bodies without coming before Council as long as they are consistent with the ordinance, which governs that board or commission.

Councilor Sackett expressed his support and appreciation for the ordinance.

Mayor Pro Tem Marsella asked whether City Council approves the bylaws of other boards and commissions. City Attorney Light explained the Home Rule Charter does not have such a requirement.

Councilor Muckle and Mayor Sisk concurred with Councilor Dalton the bylaws should not be approved by City Council as long as they are consistent with the ordinance which governs them.

Mayor Sisk requested public comment and hearing none, closed the public hearing.

MOTION: Councilor moved to approve Ordinance No. 1563, Series 2009 on final reading, with the following changes: In the forth Whereas, delete a first semicolon after the word Administration and add to Section 2.64.030 – confirming language the Board may amend and adopt revisions to their bylaws as long as they are consistent with legislative actions adopted by the Council. The motion was seconded by Councilor Muckle. The motion carried by a vote of 6-0. Absent: Councilor Yarnell.

City Attorney Light noted the only Board, which is required to have City Council approval on revisions to their bylaws is the Local Licensing Authority.

**ORDINANCE No. 1564, SERIES 2009 – AN ORDINANCE AMENDING  
SECTION 3.04.130 OF THE LOUISVILLE MUNICIPAL CODE RELATING TO  
LEASE-PURCHASE AND LONG-TERM LEASEHOLD -Public Hearing**

Mayor Sisk requested a City Attorney introduction.

City Attorney Light introduced Ordinance No. 1564, Series 2009.

Mayor Sisk opened the public hearing and requested a Staff presentation.

City Manager Fleming explained Louisville voters approved an amendment to the City's Home Rule Charter in the 2009 election. One amendment allows lease-purchase agreements be approved by non-emergency ordinances. It is also necessary to eliminate the prohibition of lease-purchase agreements from the Louisville Municipal Code.

Mayor Sisk requested public comments and hearing none, closed the public hearing.

MOTION: Councilor Muckle moved to approve Ordinance No. 1564, Series 2009 on final reading, seconded by Mayor Pro Tem Marsella. Roll call vote was taken. The motion passed by a vote of 6-0. Absent: Councilor Yarnell.

**DISTRIBUTION OF OPEN GOVERNMENT PAMPHLET**

City Manager Fleming explained the Charter requires the annual distribution of the Open Government & Ethics Pamphlet to City Council and all Boards and Commissions members. The pamphlet contains provisions for citizen participation, open meetings, executive sessions, ethics and other laws regarding citizen participation. It is posted on the City's Website and copies are made available at the City Hall, Police Department, Library and the Recreation Center.

**CITY ATTORNEY'S REPORT**

City Attorney Light noted the Charter also requires the City Council attend an Open Government Training session once every two years. Training has been scheduled on February 3<sup>rd</sup> and will be facilitated by Attorney Scott Krob.

**COUNCIL COMMENTS AND COMMITTEE REPORTS**

Councilor Dalton noted the regular City Council meeting on March 16<sup>th</sup> is the same date as party caucuses. He suggested rescheduling the meeting. Mayor Sisk noted Spring break is in March and the fourth study session will not be scheduled. He stated those dates will be reevaluated.

**ADJOURN**

MOTION: Councilor Dalton moved for adjournment, seconded by Councilor Clabots. All were in favor. The meeting was adjourned at 8:03 p.m.

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Charles Sisk, Mayor

ATTEST:

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Nancy Varra, City Clerk

## COUNCIL COMMUNICATION

**TO:** MAYOR AND CITY COUNCIL  
**FROM:** MALCOLM FLEMING, CITY MANAGER  
**DATE:** JANUARY 19, 2010  
**SUBJECT:** APPROVAL TO CHANGE THE FEBRUARY 9, 2010 STUDY SESSION  
TO A SPECIAL MEETING  
**ORIGINATING DEPARTMENT:** CITY MANAGER'S OFFICE

### SUMMARY:

Staff requests that the February 9, 2010 Study Session be changed to a Special Meeting from 3:00 p.m. to 7:00 PM in the 1<sup>st</sup> Floor Meeting Room of the Library at 951 Spruce Street, Louisville, to conduct a Council Retreat.

**FISCAL IMPACT:** None

### RECOMMENDATION:

Approval to conduct a Special Meeting on February 9, 2010 from 3:00 p.m. to 7:00 p.m. in the 1<sup>st</sup> Floor Meeting Room of the Louisville Library at 851 Spruce Street.

**ATTACHMENT(S):** None

### SUBJECT



APPROVAL TO CHANGE THE  
FEBRUARY 9, 2010 STUDY SESSION TO  
A SPECIAL MEETING

### AGENDA ITEM

4C

# COUNCIL COMMUNICATION

**TO:** MAYOR AND CITY COUNCIL

**FROM:** MALCOLM FLEMING, CITY MANAGER

**DATE:** JANUARY 19, 2009

**SUBJECT:** APPROVAL OF 2010 BUSINESS RETENTION & DEVELOPMENT COMMITTEE MEMBERSHIP

**ORIGINATING DEPARTMENT:** ECONOMIC DEVELOPMENT DEPARTMENT

## SUMMARY:

Resolution No. 18, Series 2009 established membership in the Business Retention & Development Committee as follows:

- Three members of City Council
- One representative from the Planning Commission
- One representative from the Revitalization Commission
- One representative from the Chamber of Commerce
- One representative from the Downtown Business Association
- One representative from the Colorado Tech Center Metropolitan District

Appointment or removal of Committee members shall be by an affirmative vote of a majority of the entire City Council, with the representatives of the Planning Commission, Revitalization Commission, Chamber of Commerce, Downtown Business Association, and Colorado Tech Center Metropolitan District each to be forwarded to the City Council by such respective entities. Members shall not serve fixed terms and shall serve until their successors have been appointed. Andrew Freeman submitted his resignation in December, and we are waiting for a replacement representative from the Colorado Tech Center Metropolitan District, therefore, that position shows below as "open". Staff will return for approval of that representative in the near future.

With those changes, the 2009 membership of the Committee will be:

- City Council – Ron Sackett, Hank Dalton, and Bob Muckle
- Planning Commission – Chris Pritchard
- Revitalization Commission – Rob Lathrop (Michael Menaker, alternate)
- Chamber of Commerce – Shelley Angell, Phil Barton, alternate
- Downtown Business Association – Jill Midgely
- Colorado Tech Center Metropolitan District – open

**FISCAL IMPACT:** N/A

## RECOMMENDATION:

Approve 2010 Business Retention & Development Committee Membership as presented.



**SUBJECT**

**APPROVAL OF 2010 BUSINESS RETENTION &  
DEVELOPMENT COMMITTEE MEMBERSHIP**

**AGENDA ITEM**

**4D**

# COUNCIL COMMUNICATION

**TO:** MAYOR AND CITY COUNCIL  
**FROM:** MALCOLM FLEMING, CITY MANAGER  
**DATE:** JANUARY 19, 2010  
**SUBJECT:** AUTISM EDUCATION WEEK PROCLAMATION  
**ORIGINATING DEPARTMENT:** CITY MANAGER'S OFFICE

## SUMMARY:

In support of a Proclamation in recognition of the efforts of the Colorado Autism Commission (CAC), created by the Colorado General Assembly, to identify and improve the existing services available to the Autism Spectrum Disorders community.

## ATTACHMENT(S):

1. Proclamation

## SUBJECT



**AUTISM EDUCATION WEEK  
PROCLAMATION**

## AGENDA ITEM

**4E**



**PROCLAMATION**

**AUTISM EDUCATION WEEK**

**January 31 – February 6, 2010**

**WHEREAS, in 2008 the Colorado General Assembly created the Colorado Autism Commission (CAC) tasked with identifying ways to improve the existing services available to the Autism Spectrum Disorders community; and**

**WHEREAS, over the past decade the number of individuals diagnosed with Autism Spectrum Disorders has risen dramatically one in 500 children to 1 in 100 children in 2009; and**

**WHEREAS, the vision of the CAC is all Coloradoans affected by Autism Spectrum Disorders have ready access to the services and supports they need to be safe, educated, healthy, productive and able to pursue happy and fulfilling lives ; and**

**WHEREAS, public education plays a critical in the role in the identification, treatment, education, data collection, and training for community access and community life of people with autism; and**

**WHEREAS, the City of Louisville recognizes the efforts of the CAC for its commitment to improving the lives of those diagnosed with autism;**

**NOW THEREFORE, I Charles Sisk, Mayor of the City of Louisville, Colorado, do hereby proclaim the week of Jan. 31 – Feb. 6, 2010, as AUTISM EDUCATION WEEK.**

**DATED this nineteenth day of January, 2010.**

---

Mayor Charles Sisk

**ATTEST**

---

Nancy Varra, City Clerk

## COUNCIL COMMUNICATION

**TO:** MAYOR AND CITY COUNCIL  
**FROM:** MALCOLM FLEMING, CITY MANAGER  
**DATE:** JANUARY 19, 2010  
**SUBJECT:** COMMUNICATION FROM EIDE BAILLY, LLP  
**ORIGINATING DEPARTMENT:** FINANCE

**SUMMARY:**

Attached is a letter from Eide Bailly LLP, the City's independent auditor. This is standard communication as prescribed in Statements of Auditing Standards No. 114 (SAS 114).

In the past, this communication has been provided after the audit is complete. However, recent interpretations of SAS 114 suggest that certain information be communicated prior to the beginning of the audit.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

None – for review only.

**ATTACHMENT(S):**

1. Letter dated December 21, 2009 from Eide Bailly, LLP



**SUBJECT**

**COMMUNICATION FROM EIDE BAILLY, LLP**

**AGENDA ITEM**

**4F**



December 21, 2009

To the members of City Council  
City of Louisville

We are engaged to audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of City of Louisville for the year ended December 31, 2009. Professional standards require that we provide you with the following information related to our audit. We are available to meet with you to discuss this information further since a two-way dialogue can provide valuable information for the audit process.

Our Responsibility under U.S. Generally Accepted Auditing Standards

As stated in our engagement letter dated August 17, 2009, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of your responsibilities.

Planned Scope and Timing of the Audit

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested.

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Material misstatements may result from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. We will communicate our significant findings at the conclusion of the audit.

We expect to begin our audit on approximately May 10, 2010 and issue our report during June 2010.

This information is intended solely for the use of Council and management of the City of Louisville and is not intended to be and should not be used by anyone other than these specified parties.

Very truly yours,

*EideBailly LLP*

PEOPLE. PRINCIPLES. POSSIBILITIES.

[www.eidebailly.com](http://www.eidebailly.com)

**City Manager's Report**  
**01/19/10**

LOUISVILLE MUNICIPAL COURT MONTHLY COURT REPORT 2009																
TRAFFIC VIOLATIONS	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	YTD 2009	YTD 2008		
0 POINT VIOLATIONS	0	0	0	0	0	0	0	0	0	0	0	0	0	2		
1 POINT VIOLATIONS	1	1	1	5	0	1	0	3	0	0	0	1	13	3		
2 POINT VIOLATIONS	8	1	2	13	4	5	2	4	4	4	1	5	53	39		
3 POINT VIOLATIONS	7	10	15	15	10	20	20	19	18	13	14	25	186	135		
4 POINT VIOLATIONS	44	40	52	65	45	52	47	44	71	55	45	53	613	431		
6 POINT VIOLATIONS	0	0	3	1	1	4	2	1	0	0	1	0	13	8		
8 POINT VIOLATIONS	0	1	1	0	2	0	0	1	0	1	0	0	6	8		
12 POINT VIOLATIONS	0	0	0	0	0	0	0	0	0	0	0	1	1	1		
SUB TOTALS	60	53	74	99	62	82	71	72	93	73	61	85	885	627		
SPEEDING VIOLATIONS																
1 POINT VIOLATIONS	0	4	1	2	7	3	2	5	2	3	1	1	31	24		
4 POINT VIOLATIONS	42	37	67	85	58	48	40	100	77	62	36	47	699	487		
6 POINT VIOLATIONS	6	5	4	6	10	11	9	10	12	6	11	1	91	79		
12 POINT VIOLATIONS	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
SUB TOTALS	48	46	72	93	75	62	51	115	91	71	48	49	821	590		
PARKING VIOLATIONS																
PARKING	17	14	15	2	6	7	1	8	25	16	11	12	134	102		
PARKING/FIRE LANE	0	0	0	1	1	1	0	0	0	0	0	0	3	5		
PARKING/HANDICAPPED	6	7	3	2	6	5	4	4	0	3	1	1	42	23		
SUB TOTALS	23	21	18	5	13	13	5	12	25	19	12	13	179	130		
CODE VIOLATIONS																
BARKING DOGS	0	0	0	0	0	0	0	0	0	1	0	0	1	1		
DOG AT LARGE	4	3	4	4	3	2	4	3	2	2	0	5	36	41		
WEEDS/SNOW REMOVAL	0	1	0	0	0	1	0	1	0	0	0	0	3	7		
JUNK ACCUMULATION	1	0	1	0	0	0	0	0	0	0	0	0	2	17		
FAILURE TO APPEAR	5	6	5	5	7	2	7	9	5	4	6	6	67	47		
RESISTING AN OFFICER	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
DISORDERLY CONDUCT	0	0	0	5	1	0	0	1	0	0	0	0	7	5		
ASSAULT	0	2	0	1	0	0	1	0	0	0	0	0	4	1		
DISTURBING THE PEACE	1	0	0	2	2	0	0	0	0	0	0	0	5	2		
THEFT	0	2	0	2	1	0	2	1	1	0	2	0	11	14		
SHOPLIFTING	0	0	0	0	0	0	0	1	1	0	2	1	5	1		
TRESPASSING	1	0	1	0	0	1	0	1	0	0	0	1	5	4		
HARASSMENT	0	0	0	0	0	0	0	0	1	0	0	0	1	1		
MISC CODE VIOLATIONS	0	6	10	12	6	10	18	4	7	5	66	3	147	66		
SUB TOTALS	12	20	21	31	20	16	32	21	17	12	76	16	294	207		
TOTAL VIOLATIONS	143	140	185	228	170	173	159	220	226	175	197	163	2179	1554		
CASES HANDLED																
GUILTY PLEAS	40	32	37	32	22	44	44	24	52	42	47	36	452	366		
CHARGES DISMISSED	26	39	31	51	46	31	36	43	43	28	71	35	480	262		
*MAIL IN PLEA BARGAIN	59	47	85	116	72	73	55	113	107	77	50	75	929	696		
AMD CHARGES IN COURT	16	20	27	19	25	22	21	32	25	25	27	16	275	210		
DEF/SUSP SENTENCE	0	2	3	8	5	3	3	8	1	3	2	1	39	9		
TOTAL FINES COLLECTED	\$ 11,076.00	\$ 12,835.00	\$ 15,080.00	\$ 19,120.00	\$ 13,765.00	\$ 14,775.00	\$ 16,505.00	\$ 16,491.00	\$ 18,190.00	\$ 14,705.01	\$ 12,165.01	\$ 15,985.00	\$ 180,692.02	\$ 132,594.86		
COUNTY DUI FINES	\$ 514.00	\$ 515.78	\$ 657.50	\$ 437.76	\$ 1,497.97	\$ 958.16	\$ 625.92	\$ 799.53	\$ 1,446.27	\$ 2,668.53	\$ 1,419.62	\$ 657.10	\$ 12,198.14	\$ 8,008.67		
TOTAL REVENUE	\$ 11,590.00	\$ 13,350.78	\$ 15,737.50	\$ 19,557.76	\$ 15,262.97	\$ 15,733.16	\$ 17,130.92	\$ 17,290.53	\$ 19,636.27	\$ 17,373.54	\$ 13,584.63	\$ 16,642.10	\$ 192,890.16	\$ 140,603.53		

# COUNCIL COMMUNICATION

**TO:** MAYOR AND CITY COUNCIL  
**FROM:** MALCOLM FLEMING, CITY MANAGER  
**DATE:** JANUARY 19, 2010  
**SUBJECT:** APPOINTMENT OF PROSECUTING ATTORNEY  
**ORIGINATING DEPARTMENT:** CITY CLERK

## SUMMARY:

On Friday, January 8, an interview team consisting of members of the Legal Committee (Mayor Pro Tem Sheri Marsella and Councilor Ron Sackett), City Manager Malcolm Fleming, Deputy City Manager Heather Balser and City Clerk Nancy Varra interviewed five candidates for the position of Prosecuting Attorney. Although all five candidates were exceptional, K. Colette Cribari was the interview team's unanimous choice for Prosecuting Attorney.

It is the recommendation of the interview team that City Council appoint K. Colette Cribari as the City's Prosecuting Attorney.

## FISCAL IMPACT:

Funds available in the 2010 Court budget

## RECOMMENDATION:

City Council appointment of K. Colette Cribari as the City's Prosecuting Attorney.

## ATTACHMENT:

1. K. Colette Cribari Letter of Interest and Resume



**SUBJECT**

**APPOINTMENT OF  
PROSECUTING ATTORNEY**

**AGENDA ITEM**

**8A**

*Cribari*

RECEIVED

K. Colette Cribari  
2183 Imperial Ln.  
Superior, CO 80027  
ccribari@comcast.net  
(303) 736-6466 (work)  
(303) 499-0433 (home)  
(303) 960-9455 (cell)

CITY OF LOUISVILLE  
CITY MANAGER

City Manager's Office  
City of Louisville  
749 Main St  
Louisville, CO 80027

Re: Application for Municipal Prosecuting Attorney

Dear Members of the Louisville City Council,

My background and skills make me an excellent candidate for the position of Municipal Prosecuting Attorney for the city of Louisville. I was a prosecutor for the Boulder District Attorney's Office for over 25 years. During that time, I prosecuted every type of case, from the most basic petty offense, traffic violations, DUIs, and minor assaults up through first degree murder cases, child abuse, check frauds, drug offenses and major traffic offenses. I spent a number of years in the charging unit, where I became an expert in bond hearings, arraignments and plea hearings. I also provided legal advice to numerous law enforcement agencies, helping to interpret the Colorado statutes and courtroom legal procedures.

I left the DA's office in July of this year and I have been engaged in criminal defense. That experience has given me the opportunity to view cases from both sides of the fence enabling me to be fair and efficient in my cases. I am extremely comfortable in any courtroom. Although I am no longer a prosecutor in Boulder, I am still involved in the prosecution community. I am currently part of a team of lawyers and doctors who specialize in analyzing child abuse homicide cases--specifically traumatic head injury--from around the country. We are federally funded to do research through the National District Attorney's Association, specifically APRI--the American Prosecutor's Research Institute.

Over the years I have practiced in front of many different judges of varying temperaments. As a result of this experience, I have developed an ability to adapt my courtroom demeanor and practice in order to achieve the best results in each of my cases. Since limited courtroom space requires that most of our cases be resolved through plea bargaining, I have become a highly skilled negotiator. I am accustomed to working with a variety of personnel and I am pleasant to work with in order to resolve cases.

As an experienced litigation attorney, I have developed the ability over the years to analyze cases from all sides, understanding both the strengths and the weaknesses of my

position in each individual case. This skill makes me invaluable as an attorney who must provide quick and effective legal advice.

My many years of experience as a prosecutor would enable me to quickly and effectively step into the role of a municipal prosecutor for Louisville. I have lived in the Louisville/Superior area for the past 15 years and I would be proud to serve the Louisville community in that capacity. Thank you for considering me for the position of municipal prosecutor. I look forward to meeting with you.

Sincerely,

  
K. Colette Cribari



## K. COLETTE CRIBARI

2183 Imperial Lane, Superior, CO 80027  
(303) 499-0433(home)  
(303) 960-9455 (cell)  
ccribari@comcast.net

3223 Arapahoe Ave. Suite 300  
Boulder, CO 80301  
(303)736-6466 (office)  
www.cribarilawfirm.com

## PROFESSIONAL EXPERIENCE

### Cribari Law Firm

- 2009- present  
Currently practicing as a criminal defense attorney

### Boulder District Attorney's Office

- 1983-2009-- 26 year career as a Deputy District Attorney
- 2000-2009-- Felony District Court deputy specializing in felony child abuse and sexual assault cases. Have prosecuted many high profile cases, including a first degree murder case, and a recent infant homicide 6 week trial, that resulted in convictions.  
Was involved in a year-long grand jury indictment proceeding that resulted in homicide charges. Have served on a county-wide sex assault review team (SART) composed of police officers, social workers, investigators, sex assault therapists, and prosecutors, who met weekly. Also prosecuted white-collar crimes, burglaries, arson, frauds, forgeries and drug offenses, resulting in over 30 felony jury trials. Daily court appearances included arraignments, plea agreements, sentencing, bond hearings, probations violation hearings, and an extensive motions practice relating to constitutional issues.
- 2005-2007-- Served on a county-wide Methamphetamine Task Force involved in putting together a program to address the needs of children of drug-addicted parents.  
--Instrumental in forming a Boulder County Drug Endangered Children (DEC) Alliance focusing on developing protocols for police, social services and medical personnel who deal with children of drug addicts, including the formation of a drug court and treatment options for offenders.
- 1983-2009-- Conducted numerous trainings for police officers, judges and attorneys on search and seizure, extraditions and child abuse
- 1999-2001-- Civil confiscation cases involving asset forfeiture of criminal enterprises and white collar crime
- 1990-2000-- District Court charging unit--Duties included daily felony bond hearings, preparation of felony criminal complaints, extraditions, and review of arrest and search warrants.
- 1986-1990-- District Court deputy specializing in the prosecution of felony sexual assault on a child cases

- 1983-1986-- County Court deputy involved in the prosecution of DUI, misdemeanor assaults, and other misdemeanor crimes such as theft, trespass and prostitution, resulting in over 40 jury trials.

#### **LAW CLERK EXPERIENCE**

- 1981--Law Clerk for Colorado Interstate Gas Company  
Reviewed contracts and leases relating to gas supplies in Colorado and Wyoming
- 1982--Law Clerk for Boulder County Attorney  
Prepared cases for dependency and neglect of children filed by the County Attorney, and mental health holds filed in County Court
- 1983--Law Clerk for Johns-Mansville Corporation  
Prepared documents for national lawsuits involving asbestos exposure

#### **EDUCATION**

- University of Colorado, B.S. in Journalism 1978  
President's Leadership Scholar
- University of Colorado School of Law, J.D. 1983  
CU Law Review
- Admitted to Colorado Bar 1983

#### **PUBLICATION**

- Searches of Law Offices, CU Law Review, 1983

#### **PROFESSIONAL MEMBERSHIPS**

- Colorado Bar Association
- Boulder Bar Association

#### **OUTSIDE INTERESTS**

- Assisted in building raised vegetable gardens at the Boulder Homeless Shelter
- Volunteered at the Boulder Humane Society
- Former Member of Denver Archbishop's Advisory Council-- 3 year appointment
- Assistant Scoutmaster of Boy Scout Troop 377, Niwot--Badge counselor for various Eagle-related badges
- Assistant Girl Scout Leader, Troop 478, Boulder 2001-2005, 2008 to present
- Volunteer for Holy Family High School Mock Trial Team

#### **REFERENCES**

- Ken Kupfner  
Chief Deputy District Attorney  
Boulder District Attorney's Office  
kkupfner@bouldercounty.org  
(303) 441-3708
- Honorable Judge Lael Montgomery  
Boulder District Court Judge  
Honorable Judge John Stavely  
Boulder County Court Judge  
lael.Montgomery@judicial.state.co.us  
(303) 441-1866  
john.stavely@judicial.state.co.us  
(303) 441-3732

## COUNCIL COMMUNICATION

**TO:** MAYOR AND CITY COUNCIL  
**FROM:** MALCOLM FLEMING, CITY MANAGER  
**DATE:** JANUARY 19, 2010  
**SUBJECT:** THE RENAMING OF TAMARISK OPEN SPACE –  
DISCUSSION/DIRECTION/ACTION

**ORIGINATING DEPARTMENT:** PARKS & RECREATION

### **SUMMARY:**

The Open Space Advisory Board (OSAB) recommends that City Council rename Tamarisk Open Space. Tamarisk, also known as Saltcedar, is a list B noxious weed which negatively impacts native ecosystems. Tamarisk is not present on this property.

OSAB would prefer a name that is more reflective of Open Space values. To select a name OSAB has solicited name options from the public by contacting local schools and collecting submittals on line and at the following locations: City Hall, Recreation Center, Parks & Recreation building and the Library.

After reviewing name submittals OSAB voted and selected the property name "Coyote Run". Wildlife themed property names were submitted most frequently followed by scenic themed names.

### **FISCAL IMPACT:**

- 1) Updating three property signs for a total cost of \$50-\$175
- 2) Updates to the trails map are currently scheduled for 2010. The property name change would not increase the cost of this project.

### **RECOMMENDATION:**

It is recommended that the Tamarisk Open Space property be renamed to Coyote Run Open Space.

### **ATTACHMENT(S):**

None



### **SUBJECT**

**THE RENAMING OF TAMARISK OPEN SPACE –  
DISCUSSION/DIRECTION/ACTION**

### **AGENDA ITEM**

**8B**

# COUNCIL COMMUNICATION

**TO:** MAYOR AND CITY COUNCIL

**FROM:** MALCOLM FLEMING, CITY MANAGER

**DATE:** JANUARY 19, 2010

**SUBJECT:** RESOLUTION NO. 1, SERIES 2010 – A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE FOR AN ANNEXATION PETITION FILED WITH THE CITY OF LOUISVILLE, COLORADO, KNOWN AS THE CONOCOPHILLIPS ANNEXATION, AND SETTING A PUBLIC HEARING THEREON – SET A PUBLIC HEARING FOR MARCH 16, 2010

**ORIGINATING DEPARTMENT:** PLANNING DEPARTMENT

## SUMMARY:

The landowner/ applicant, ConocoPhillips, is petitioning the City of Louisville to commence a voluntary annexation of approximately 79.922 acres. The attached annexation petition was submitted by ConocoPhillips to initiate voluntary annexation for the property located at the N ½ of the SE ¼ of Section 20, T1S, R69W of the 6<sup>th</sup> P.M., County of Boulder, State of Colorado (south of the Paradise Lane Subdivision, north of the current ConocoPhillips property, west of South 96<sup>th</sup> Street and west of the Northwest Parkway).

The resolution of substantial compliance represents the first step in the annexation process. In this step, the Council must by resolution determine whether the annexation petition and map, as submitted, substantially comply with the statutory criteria for those documents. The resolution is not a decision on the merits of the proposed annexation or zoning.

Staff and the City Attorney's office have reviewed the petition and map and find them to be in compliance with statutory requirements.

Resolution No. 1, Series 2010, if authorized, sets the public hearing date on the annexation for March 16, 2010. The property owner is requesting the property be zoned to Planned Community Zoned District, Commercial (PCZD-C) in conjunction with the annexation.

## FISCAL IMPACT:

A fiscal impact statement has been submitted for the 390 acre ConocoPhillips campus which is inclusive of the annexation parcel. While the input assumptions are still being reviewed by staff, the fiscal impact analysis reflects an overall positive fiscal impact on the City. In addition to the fiscal impact analysis, the applicant has also submitted, in accordance with statutory requirements an Annexation Impact Report (attached). The report indicates that roadway and infrastructure improvements necessary to support the development within and adjacent to the site will be the responsibility of ConocoPhillips.



## SUBJECT

RESOLUTION NO. 1, SERIES 2010

## AGENDA ITEM

8C

## PAGE TWO

**SUBJECT: RESOLUTION NO. 1, SERIES 2010**

**DATE: JANUARY 19, 2010**

### **RECOMMENDATION:**

Staff recommends that the City Council approve the resolution of substantial compliance for the ConocoPhillips annexation and set the public hearing for March 16, 2010, by **ADOPTING A MOTION APPROVING RESOLUTION NO. 1, SERIES 2010.**

### **ATTACHMENT(S):**

1. Resolution No. 1, Series 2010
2. Annexation Information Sheet
3. Legal Description
4. Petition for Annexation
5. Annexation Impact Report
6. Annexation Map

**RESOLUTION NO. 1  
SERIES 2010**

**A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE FOR AN ANNEXATION PETITION FILED WITH THE CITY OF LOUISVILLE, COLORADO, KNOWN AS THE CONOCOPHILLIPS ANNEXATION, AND SETTING A PUBLIC HEARING THEREON**

**WHEREAS**, a petition for annexation of certain property, to be known as the ConocoPhillips Annexation to the City of Louisville, has been filed with the City Council of the City of Louisville; and

**WHEREAS**, the City Council has reviewed the annexation petition; and

**WHEREAS**, the City Council wishes to consider the subject property for annexation; and

**WHEREAS**, the City Council has reviewed the annexation petition and accompanying annexation map and desires to adopt by this Resolution its findings in regard thereto.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOUISVILLE, COLORADO:**

**Section 1.** The petition, the legal description for which is attached hereto as Exhibit A, is in substantial compliance with the applicable laws of the State of Colorado.

**Section 2.** No election is required under §31-12-107(2), C.R.S.

**Section 3.** No additional terms and conditions are to be imposed.

**Section 4.** The City Council will hold a public hearing for the purpose of determining if the proposed annexation complies with §31-12-104, C.R.S. and with §31-12-105, C.R.S., at the Louisville City Hall, 749 Main Street, Louisville, Colorado, 80027, at the following date and time:

Tuesday, March 16, 2010  
7:00 P.M.

**Section 5.** Any person may appear at such hearing and present evidence relative to the proposed annexation.

**Section 6.** Upon completion of the hearing, the City Council will set forth by resolution its findings and conclusions with reference to the eligibility of the proposed

annexation, and whether the statutory requirements for the proposed annexation have been met.

**Section 7.** If the City Council concludes, by resolution, that all statutory requirements have been met and that the proposed annexation is proper under the laws of the State of Colorado, the City Council may pass one or more ordinances annexing the subject property to the City of Louisville.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

---

Charles Sisk, Mayor

ATTEST:

---

Nancy Varra, City Clerk

EXHIBIT A  
CONOCOPHILLIPS ANNEXATION

LEGAL DESCRIPTION

THE N1/2 OF THE SE1/4 OF SECTION 20, T1S, R69W OF THE 6<sup>TH</sup> P.M., COUNTY OF BOULDER, STATE OF COLORADO. EXCEPT THE EAST 30 FEET THEREOF, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE EAST LINE OF THE N1/2 OF THE SE1/4 OF SECTION 20, ASSUMED TO BEAR S00°02'11"E.

COMMENCING AT THE E1/4 CORNER OF SAID SECTION 20, THENCE N89°48'41"W, 30.00 FEET ALONG THE NORTH LINE OF THE SE1/4 OF SAID SECTION 20 TO THE WEST LINE OF THE EAST 30 FEET OF THE N1/2 OF THE SE1/4 OF SAID SECTION 20 AND THE TRUE POINT OF BEGINNING; THENCE S00°02'11"E, 1326.53 FEET PARALLEL WITH THE EAST LINE OF THE N1/2 OF THE SE1/4 OF SAID SECTION 20 TO THE SOUTH LINE OF THE N1/2 OF THE SE1/4 OF SAID SECTION 20; THENCE N89°46'02"W, 2627.34 FEET ALONG THE SOUTH LINE OF THE N1/2 OF THE SE1/4 OF SAID SECTION 20 TO THE SOUTHWEST CORNER OF THE N1/2 OF THE SE1/4 OF SAID SECTION 20; THENCE N00°02'10"E, 1324.49 FEET ALONG THE WEST LINE OF THE N1/2 OF THE SE1/4 OF SAID SECTION 20 TO THE CENTER 1/4 CORNER OF SAID SECTION 20; THENCE S89°48'41"E, 2625.65 FEET ALONG THE NORTH LINE OF THE SE1/4 OF SAID SECTION 20 TO THE TRUE POINT OF BEGINNING.

AREA= 79.922 ACRES, MORE OR LESS

LEGAL DESCRIPTION PREPARED BY:  
WILLIAM K. WRIGHT, PLS #23529  
DREXEL, BARRELL & CO.  
1800 38<sup>TH</sup> STREET  
BOULDER, CO 80301



# CITY OF LOUISVILLE

## ANNEXATION INFORMATION SHEET

PLEASE COMPLETE THE FOLLOWING ANNEXATION INFORMATION SHEET AND PETITION FORM AND RETURN TO THE CITY AS PER ATTACHED DEVELOPMENT REVIEW SCHEDULE.

## ANNEXATION INFORMATION FORM

DATE: 11/11/09

NAME OF ANNEXATION: ConocoPhillips Annexation

NAME OF APPLICANT: ConocoPhillips Company

NAME OF OWNER(S): ConocoPhillips Company

SIZE (GROSS ACREAGE): 80

LOCATION: SECTION 20 TOWNSHIP LS RANGE 69W

DESCRIPTION: (SECTION QUARTERS; STREET ADDRESS; NEAREST MAJOR INTERSECTION)

N2SE, One StorageTek Dr., 96th Ave and Northwest PKWY

100% OWNERS SIGNED PETITION? Yes

% OF OWNERS SIGNED: 100

SCHOOL DISTRICT(S) AFFECTED: BOULDER VALLEY SCHOOL DISTRICT

SPECIAL DISTRICT(S) AFFECTED: NONE

## EXHIBIT "A"

### Legal Description of Property owned by Annexor

#### LEGAL DESCRIPTION

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AREA= 79.922 ACRES, MORE OR LESS

LEGAL DESCRIPTION PREPARED BY:

WILLIAM K. WRIGHT, PLS #23529

DREXEL, BARRELL & CO.

1800 38<sup>TH</sup> STREET

BOULDER, CO 80301

## **EXHIBIT "B"**

**(Signed petition for Annexation)**

### **PETITION FOR ANNEXATION**

**TO: THE CITY COUNCIL OF THE CITY OF LOUISVILLE, COLORADO**

We, the undersigned landowners, in accordance with Colorado law, hereby petition the City of Louisville and its City Council for annexation to the City of Louisville of the unincorporated territory, the legal description of which is attached hereto as Exhibit "A" and incorporated herein by this reference, located in the County of Boulder and the State of Colorado, and to be know as the ConocoPhillips Annexation to the City of Louisville.

As part of this petition, your petitioners further state to the City Council that:

1. It is desirable and necessary that the territory described in Exhibit A be annexed to the City of Louisville.
2. The requirements of Sections 31-12-104 and 31-12-105, C.R.S., as amended, exist or have been met in that:
  - a. Not less than one-sixth of the perimeter of the area proposed to be annexed is contiguous with the City of Louisville or will be contiguous with the City of Louisville within such time as required by Section 31-12-104.
  - b. A community of interest exists between the area proposed to be annexed and the City of Louisville.
  - c. The area proposed to be annexed is urban or will be urbanized in the near future.
  - d. The area proposed to be annexed is integrated with or is capable of being integrated with the City of Louisville.
  - e. No land within the boundary of the area proposed to be annexed which is held in identical ownership, whether consisting of one tract or parcel of real estate or two or more contiguous tracts or parcels of real estate, has been divided into separate parts or parcels without the written consent of the landowner or landowners thereof, unless such tracts or parcels were separated by a dedicated street, road, or other public way.
  - f. No land within the boundary of the area proposed to be annexed which is held in identical ownership, whether consisting of one tract or parcel of real estate or two or more contiguous tracts or parcels of real estate, comprises twenty acres or more, and together with the buildings and improvements situated thereon, has an assessed value in excess of two

hundred thousand dollars (\$200,000.00) for ad valorem tax purposes for the year next preceding the annexation, has been included within the area proposed to be annexed without the written consent of the landowner or landowners.

- g. No annexation proceedings have been commenced for any portion of the area proposed to be annexed for this annexation of such area to another municipality. The area proposed to be annexed is not part of any incorporated city, city and county, or town.
  - h. The annexation of the area proposed to be annexed will not result in the detachment of area from any school district.
  - i. The annexation of the territory proposed to be annexed will not have the effect of extending the boundary of the City of Louisville more than three miles in any direction from any point of the boundary of the City of Louisville in any one year.
  - j. The Territory proposed to be annexed is roughly 80 acres in total area.
  - k. Prior to completion of the annexation of the area proposed to be annexed, a general development plan will be in place, pursuant to Section 31-12-105(1)(e), C.R.S., which generally describes the proposed location, character, and extent of streets, subways, bridges, waterways, waterfronts, parkways, playgrounds, squares, parks, aviation fields, other public ways, grounds open spaces, public utilities, and terminals for water, light, sanitation, transportation, and power to be provided by the City of Louisville, and the proposed land uses for the area.
  - l. In establishing the boundary of the area proposed to be annexed, if a portion of a platted street or alley is to be annexed, the entire width of the street or alley has been included within the area annexed, and reasonable access will not be denied to any landowners, owners of any easement, or the owners of any franchise adjoining any platted street or alley which is to be annexed but is not bounded on both sides by the City of Louisville.
  - m. If required, an impact report will be prepared and filed pursuant to Section 31-12-108.5, C.R.S.
3. The owners of more than fifty percent of the area proposed to be annexed, exclusive of dedicated streets and alleys, have signed this petition and hereby petition for annexation of such territory.

The signatures on this petition comprise one-hundred percent (100%) of the landowners of the territory to be annexed and said landowners attesting to the facts and agreeing to the conditions herein contained will negate the necessity of any annexation election.

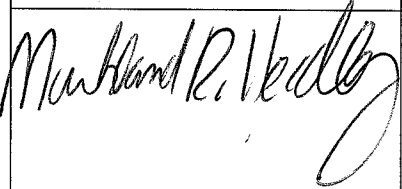
4. The development standards applicable to this annexation as provided in the Louisville Municipal Code, Chapter 16.32., as amended, have been or will be met by this annexation.
5. Accompanying this petition are four copies of an annexation map containing the following information:
  - a. A written legal description of the boundaries of the area proposed to be annexed;
  - b. A map showing the boundary of the area proposed to be annexed, said map prepared by and containing the seal of a registered engineer;
  - c. Within the annexation boundary map, a showing of the location of each ownership tract in unplatted land and, if part or all of the area is platted, the boundaries and the plat numbers of plots or of lots and blocks;
  - d. Next to the boundary of the area proposed to be annexed, a drawing of the contiguous boundary of the City of Louisville and the contiguous boundary of any other municipality abutting the area proposed to be annexed, and a showing of the dimensions of such contiguous boundaries.
6. Upon the annexation ordinance becoming effective, all lands within the area proposed to be annexed will become subject to all ordinances, resolutions, rules, and regulations of the City of Louisville, except for general property taxes of the City of Louisville, which shall become effective as of the January 1 next ensuing.
7. The zoning classification requested for the area proposed to be annexed is "PCZD-C" with a "PUD-C" planned commercial district overlay, as shown on the zoning map attached hereto and incorporated herein.

The petitioners agree that said annexed lands shall be brought under the provisions of Title 17 of the Louisville Municipal Code and the map thereunder within ninety (90) days from the effective date of the annexation ordinance.
8. The City of Louisville is capable of furnishing water or sanitary sewer facilities to the area proposed to be annexed.
9. If required by the City, an annexation agreement has been or will be executed. The petitioners hereby expressly consent to the terms and conditions set forth in the annexation agreement.
10. The petitioners agree to the following terms and conditions, which shall be covenants running with the land, and which may, at the option of the City, appear on the annexation map:
  - a. Water rights shall be offered pursuant to the Annexation Agreement by and between ConocoPhillips and the City of Louisville.

- b. All conditions set out in the annexation agreement executed by the petitioners.

WHEREFORE, the petitioners, whose signatures are on the signature sheet on the next page, respectfully request that the City of Louisville, acting through its City Council, approve the annexation of the area proposed be annexed:

### SIGNATURE SHEET

Signature of Landowner / Petitioner	Date of signing of each signature	Mailing Address of landowner/petitioner	Are you a Registered elector, resident land owner of the area proposed to be annexed? (Yes or No)	Are you a non resident land owner of the area proposed to be annexed? (Yes or No)	See Exhibit , attached hereto and incorporated into this petition by this reference, for the legal description of the land owner by this signer
	11/10/2009	Markland R. Headley 1156 PB Bartlesville, OK 74004	No	Yes	See Exhibit "A"

## ANNEXATION IMPACT REPORT

### CONOCOPHILLIPS CAMPUS

The State of Colorado statutes require the following information be contained within an Annexation Impact Report:

- A. A map or maps of the municipality and adjacent territory to show the following information:
- (i) The present and proposed boundaries of the municipality in the vicinity of the proposed annexation;
  - (ii) The present streets, major trunk water mains, sewer interceptors and outfalls, other utility lines and ditches, and the proposed extension of such streets and utility lines in the vicinity of the proposed annexation; and
  - (iii) The existing and proposed land use pattern in the areas to be annexed.

**The General Development Plan, and Annexation Map No. 1, copies of which have been filed with the City of Louisville, have been created to identify the present and proposed boundaries of the City of Louisville, the existing and proposed land uses on the property to be annexed, and the planned location of the Campus Drive roadway extension. There are no existing streets, major trunk water mains, sewer interceptors and/or outfalls and utility lines within the proposed annexation area.**

**The proposed annexation area is bounded by:**

- **To the West:** ConocoPhillips property, zoned City of Louisville / Industrial;
- **To the North:** ConocoPhillips vacant property and two (2) single family residential homes, all zoned Boulder County / Agricultural;
- **To the East:** City of Louisville Right-of-Way for 96<sup>th</sup> Street, extending easterly from the property line of the annexation area thirty (30) feet to the western boundary of the Section Line (between Sections 20 and 21), and including a five (5) foot parcel of land along the eastern boundary of the annexation area zoned City of Louisville / Agricultural. Immediately adjacent to the right-of-way, on the west, is property zoned B-PUD within the City and County of Broomfield, upon which a new fire station is being constructed; and
- **To the South:** ConocoPhillips property, zoned City of Louisville / Industrial.

**The existing and proposed land use patterns in the area to be annexed are shown on the Preliminary PUD Development Plan, a copy of which has been filed with the City of Louisville,**

- B. A copy of any draft or final pre-annexation agreement, if available;

**A Draft Annexation Agreement has been submitted with the Petition for Annexation.**



- C. A statement setting forth the plans of the municipality for extending to or otherwise providing for, within the area to be annexed, municipal services performed by or on behalf of the municipality at the time of annexation;

**As part of the Annexation Agreement, municipal services will be provided to the area to be annexed. Application will be made for inclusion of the area to be annexed in the Northern Colorado Water Conservancy District. Fire protection will be provided by the Louisville Fire Protection District, while the City of Louisville will provide police protection and sewer / water services. Roadway and infrastructure necessary to support the development, and as more specifically outlined in the development agreement, within and adjacent to the site to be annexed will be the responsibility of ConocoPhillips Company.**

- D. A statement setting forth the method under which the municipality plans to finance the extension of the municipal services into the area to be annexed;

**Financing of roadway, water and sanitary sewer infrastructure to support development of the area to be annexed will be the responsibility of ConocoPhillips Company.**

- E. A statement identifying existing districts within the area to be annexed:

**Existing districts include:**

- **Boulder Valley School District RE 2**
- **Urban Drainage & Flood Control District**
- **Louisville Fire Protection District**

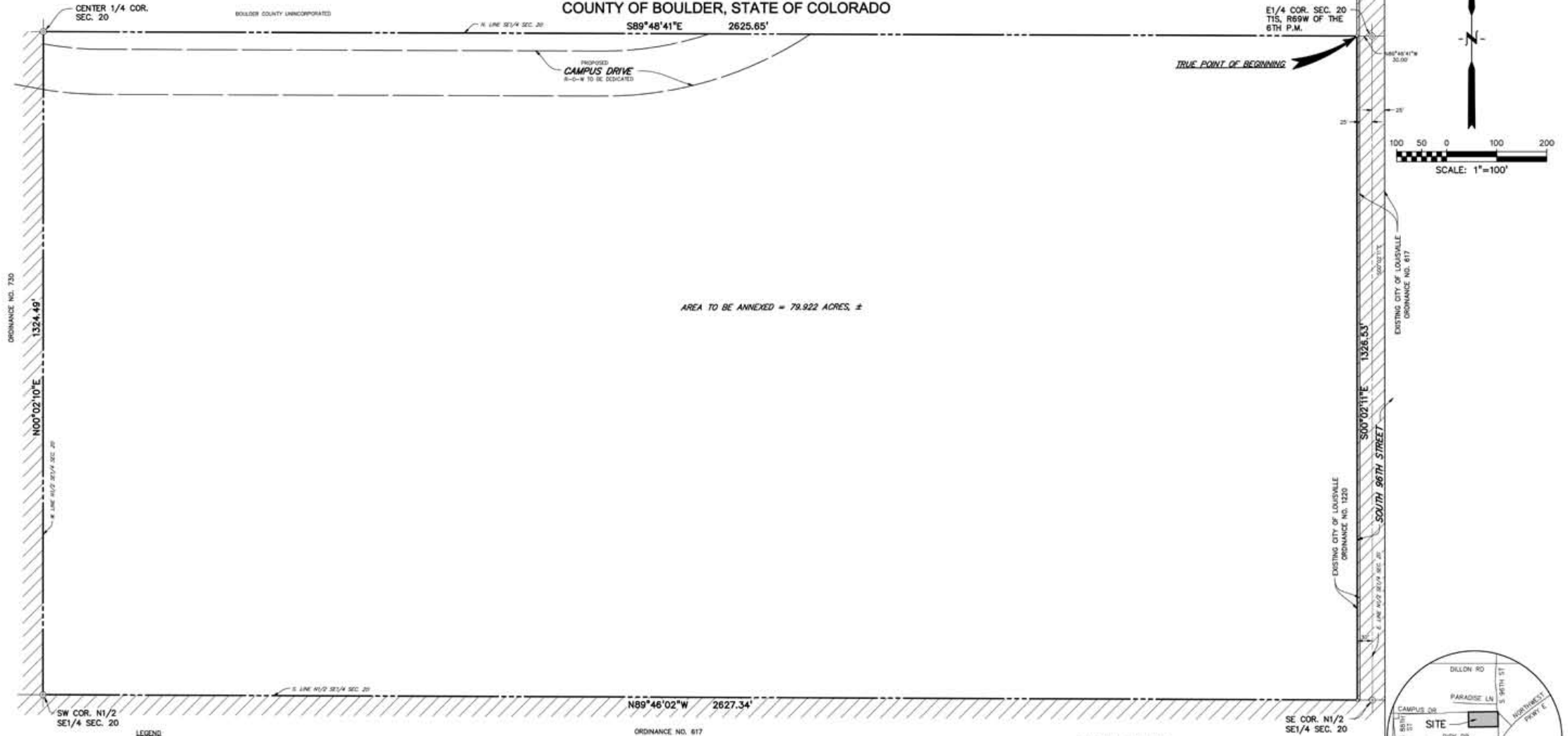
- F. A statement on the effect of annexation upon local public school district systems, including the estimated number of students generated and the capital construction required to educate such students.

**Annexation, development and use of the 80 acres for corporate purposes will not contribute to the student population within Boulder Valley School District RE 2 or negatively impact the school district's capital construction costs. Annexation of the 80 acres will provide the City of Louisville with additional jurisdiction to facilitate transit connectivity between 88<sup>th</sup> and 96<sup>th</sup> and create a secondary access to the school.**

# CONOCOPHILLIPS CAMPUS

## ANNEXATION MAP NO. 1

A PART OF THE S1/2 OF THE SE1/4 OF SECTION 20, TOWNSHIP 1 SOUTH, RANGE 69 WEST OF THE 6TH P.M.  
COUNTY OF BOULDER, STATE OF COLORADO



AREA TO BE ANNEXED = 79.922 ACRES, ±

**PLANNER / LANDSCAPE ARCHITECT**

**CL**

CONSULTANTS OF COLORADO, INC.

7001 E. Bellvue Avenue  
Suite 100  
Englewood, CO 80151  
Tel: (781) 483-6038  
Fax: (781) 483-6048  
CIVIL ENGINEER

**SURVEYOR**

Druxel, Barrell & Co.  
Engineers/Surveyors  
1800 38th Street  
Boulder, CO 80501  
Tel: (303) 442-4338  
Fax: (303) 442-4377

DATE	REVISION
11/19/2009	ANNEXATION SUBMITTAL

**CONOCOPHILLIPS CAMPUS**

2270 SO. 58TH STREET  
LOUISVILLE, CO

**ANNEXATION  
MAP  
NO. 1**

TOTAL PERIMETRY OF AREA TO BE ANNEXED = 7904.01 FEET  
ONE SIXTH OF TOTAL PERIMETRY = 1317.33 FEET  
CONTIGUITY TO EXISTING CITY LIMITS = 5278.36 FEET

OWNER: CONOCOPHILLIPS COMPANY  
3960 EAST 56TH AVENUE  
COMMERCE CITY, CO 80022

SURVEYOR: DREXEL, BARRELL & CO.  
1800 38TH STREET  
BOULDER, CO 80301-2620

### NOTES

- THIS MAP IS NOT A LAND SURVEY PLAT OR AN IMPROVEMENT SURVEY PLAT. THE PURPOSE OF THIS MAP IS TO SHOW THE AREA TO BE ANNEXED TO THE CITY OF LOUISVILLE, COLORADO.
- THIS ANNEXATION MAP IS BASED UPON THE ALTA/ACSM LAND TITLE SURVEY PREPARED BY DREXEL, BARRELL & CO., JOB NO. 3652-328, DATED: SEPTEMBER 7, 2007, LAST REVISED AUGUST 14, 2009.
- NOTICE: ACCORDING TO COLORADO LAW YOU MUST COMMENCE ANY LEGAL ACTION BASED UPON ANY DEFECT IN THIS SURVEY WITHIN THREE YEARS AFTER YOU FIRST DISCOVER SUCH DEFECT. IN NO EVENT, MAY ANY ACTION BASED UPON ANY DEFECT IN THIS SURVEY BE COMMENCED MORE THAN TEN YEARS FROM THE DATE OF THE CERTIFICATION SHOWN HEREON.

### LEGAL DESCRIPTION

THE N1/2 OF THE SE1/4 OF SECTION 20, T1S, R69W OF THE 6TH P.M., COUNTY OF BOULDER, STATE OF COLORADO, EXCEPT THE EAST 30 FEET THEREOF, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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AREA = 79.922 ACRES, MORE OR LESS

LEGAL DESCRIPTION PREPARED BY:  
WILLIAM K. WRIGHT, PLS #23529  
DREXEL, BARRELL & CO.  
1800 38TH STREET  
BOULDER, CO 80301

### OWNER'S CERTIFICATE

CONOCOPHILLIPS COMPANY, A DELAWARE CORPORATION, BEING THE OWNER OF THAT REAL PROPERTY AS SHOWN ON THE ACCOMPANYING MAP, HAS CAUSED SAID REAL PROPERTY TO BE ANNEXED TO THE CITY OF LOUISVILLE, COLORADO.

CONOCOPHILLIPS COMPANY,  
A DELAWARE CORPORATION

BY \_\_\_\_\_ DATE \_\_\_\_\_

### ACKNOWLEDGMENT

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } SS

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME BY \_\_\_\_\_ AS \_\_\_\_\_ OF CONOCOPHILLIPS COMPANY, A DELAWARE CORPORATION, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009.

WITNESS MY HAND AND OFFICIAL SEAL.

MY COMMISSION EXPIRES \_\_\_\_\_

NOTARY PUBLIC

### CITY COUNCIL CERTIFICATE

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009 BY THE CITY COUNCIL OF THE CITY OF LOUISVILLE, COLORADO. ORDINANCE NO. \_\_\_\_\_ SERIES OF \_\_\_\_\_

MAYOR \_\_\_\_\_ ATTEST: \_\_\_\_\_ CITY CLERK

### SURVEYOR'S CERTIFICATE

I, WILLIAM K. WRIGHT, A DULY LICENSED PROFESSIONAL LAND SURVEYOR IN THE STATE OF COLORADO, DO HEREBY CERTIFY THAT THIS MAP WAS MADE UNDER MY DIRECT RESPONSIBILITY, SUPERVISION, AND CHECKING AND THAT IT IS A TRUE AND CORRECT REPRESENTATION OF THE AREA TO BE ANNEXED TO THE CITY OF LOUISVILLE, COLORADO, AND THAT AT LEAST ONE SIXTH (1/6) OF THE BOUNDARY OF SAID PARCEL IS CONTIGUOUS TO THE PRESENT CITY OF LOUISVILLE, COLORADO.

### CLERK AND RECORDERS CERTIFICATE

STATE OF COLORADO }  
COUNTY OF BOULDER } SS

I HEREBY CERTIFY THAT THIS INSTRUMENT WAS FILED IN MY OFFICE AT \_\_\_\_\_ O'CLOCK — M. THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009, AND IS RECORDED AT RECEPTION NO. \_\_\_\_\_

FEES \_\_\_\_\_

RECORDER

BY: \_\_\_\_\_ DEPUTY

WILLIAM K. WRIGHT  
COLORADO LICENSED PROFESSIONAL  
LAND SURVEYOR NO. 23529



VICINITY MAP  
N.T.S.

## COUNCIL COMMUNICATION

**TO:** MAYOR AND CITY COUNCIL

**FROM:** MALCOLM FLEMING, CITY MANAGER

**DATE:** JANUARY 19, 2010

**SUBJECT:** RESOLUTION NO. 2, 2010 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH MOUNTAINSIDE MEDICAL FOR THE OCCUPANCY OF EXISTING VACANT SPACE AT 1172 CENTURY DRIVE IN THE CITY OF LOUISVILLE

**ORIGINATING DEPARTMENT:** ECONOMIC DEVELOPMENT DEPARTMENT

### **SUMMARY:**

Staff is requesting City Council action on a proposed economic development business assistance package (BAP) for Mountainside Medical (Mountainside), a medical product manufacturer considering an expansion into Louisville. They have a manufacturing facility in Gunbarrel and plan to open a second facility, to be located either in Salt Lake City or Louisville. Mountainside is considering leasing approximately 10,000 square feet of existing vacant space at 1172 Century Drive, with an option for an additional 5,000 square feet. This assistance is based upon new primary job creation, and occupancy of existing vacant space in the City. Mountainside meets the general criteria by which assistance may be granted in accordance with the Business Assistance Policy. The assistance will be funded by permit fees and construction use tax from the tenant finish of the existing space.

### **Background**

In September, staff met with Pete Neidecker of Mountainside Medical upon recommendation from their real estate broker. This company is currently located in the Gunbarrel area of Boulder. Their current facility there will remain operating as is. The Louisville location would be a second facility for them. They have been reviewing available space over the past few months. Louisville's biggest competition comes from Salt Lake City, who is offering incentives well in excess of the proposal outlined below.

Based upon City Council's desire to create new primary jobs, staff proposes a business assistance package. Mountainside plans to employ 9 people in Year 1, but plans to grow to 50 employees by Year 5. The average annual wage paid by this company is approximately \$60,000 per employee (more than 110% of the average wage for Boulder County), with an annual payroll in Year 1 of approximately \$576,000. In addition, because Mountainside invests in highly-valued equipment and machinery, the personal property tax payment each year is estimated to be over \$100,000 in the first five years. The fact that Louisville does not charge a use tax on equipment translates to in excess of a \$200,000 benefit to Mountainside over communities that charge such a use tax.



**SUBJECT** RESOLUTION NO. 2, SERIES 2010

**AGENDA ITEM**

8D

## PAGE TWO

**SUBJECT: RESOLUTION NO. 2, SERIES 2010**

**DATE: JANUARY 19, 2010**

The City estimates that Mountainside Medical will generate new revenue of over \$6,500 from building permit fees directly to the City in the first year of operation, given an investment of \$200,000 in tenant finish costs.

Based upon the estimated revenue projection, staff recommends the following:

<b>Proposed Assistance</b>	<b>Approximate Value</b>
<u>Building Permit-Fee Rebate</u>	
50% rebate on permit fees for tenant finish (Excludes tap fees)	\$1,640.00
<u>Building Use Tax Rebate</u>	
50% rebate on Building Use Tax for core and shell and Tenant finish (excludes .375 open space tax)	\$1,687.50
<b>Total Proposed Assistance Package Not To Exceed</b>	<b>\$3,500.00</b>

In addition, staff offers its assistance in application for funds from the State Office of Economic Development. Mountainside Medical is investigating several state grants or tax credit programs for primary employers.

Staff suggests that the City's incentive be void if Mountainside does not move into the new facility by December 31, 2010, or does not remain in business for three years.

### **Alternatives**

Do Nothing: One alternative to offering the recommended business assistance package is to offer nothing to this company. Though the City may not lose the project if assistance is not provided, retaining quality companies to Louisville and creating new jobs may not be supported.

Provide Less: Another alternative is to provide less assistance than what is recommended. The recommended assistance is considered fair market to the amount of investment.

Provide More: A third alternative would be to provide a greater amount of assistance than recommended. It is staff's opinion that the offer falls within the City's Business Assistance Policy.

## **PAGE THREE**

**SUBJECT: RESOLUTION NO. 2, SERIES 2010**

**DATE: JANUARY 19, 2010**

### **Conclusion**

This assistance package is based upon the creation of new jobs to Louisville. Staff believes that this growing company has the potential to expand into additional space in this building.

### **FISCAL IMPACT:**

The total fiscal impact would not exceed a total of \$3,500.00, which includes 50% permit fee rebates and 50% building use tax rebates (excluding the 0.375 % open space tax, 0.125% Historic Preservation tax, water and sewer tap fees, and impact fees), based upon the tenant finish of approximately 10,000 square foot office/warehouse space at 1172 Century Drive in the City.

### **RECOMMENDATION:**

Staff recommends that City Council approve Resolution No. 2, Series 2010 –A Resolution Approving A Business Assistance Agreement With Mountainside Medical For The Occupancy Of Existing Vacant Space At 1172 Century Drive In The City Of Louisville

### **ATTACHMENT(S):**

1. Resolution No. 2, Series 2010
2. Business Assistance Agreement

**RESOLUTION NO. 2**  
**SERIES 2010**

**A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT  
WITH MOUNTAINSIDE MEDICAL FOR THE OCCUPANCY OF EXISTING  
VACANT SPACE AT 1172 CENTURY DRIVE IN THE CITY OF LOUISVILLE**

**WHEREAS**, the successful attraction and retention of high quality development to the City of Louisville provides employment opportunities and increased revenue for citizen services and is therefore an important public purpose; and

**WHEREAS**, it is important for the City of Louisville to attract quality jobs and remain competitive with other local governments in creating assistance for occupancy of existing space in the City; and

**WHEREAS**, Mountainside Medical plans to lease 10,000 square feet of manufacturing/office space at 1172 Century Drive in the Centennial Valley in Louisville; and

**WHEREAS**, there has been proposed a Business Assistance Agreement between the City and Mountainside Medical, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference; and

**WHEREAS**, pursuant the Constitution of the State of Colorado, and the Home Rule Charter and ordinances of the City of Louisville, the City has authority to enter into the proposed Business Assistance Agreement;

**WHEREAS**, the City Council finds that the proposed Business Assistance Agreement is consistent with and in furtherance of the business assistance policies of the City, and desires to approve the Agreement and authorize its execution and implementation;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF  
THE CITY OF LOUISVILLE, COLORADO THAT:**

1. The proposed Business Assistance Agreement between the City of Louisville and Intertek (the "Agreement") is hereby approved in essentially the same form as the copy of such Agreement accompanying this Resolution.

2. The Mayor is hereby authorized to execute the Agreement on behalf of the City Council of the City of Louisville, except that the Mayor is hereby granted the authority to negotiate and approve such revisions to said Agreement as the Mayor determines are necessary or desirable for the protection of the City, so long as the essential terms and conditions of the Agreement are not altered.

3. City staff is hereby authorized to do all things necessary on behalf of the City to perform the obligations of the City under the Agreement, including but limited to funding

and implementation of the Agreement in accordance with and upon performance of the terms thereof.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

---

Charles L. Sisk, Mayor

ATTEST:

---

Nancy Varra, City Clerk

EXHIBIT A

**A copy of the Business Assistance Agreement**



**BUSINESS ASSISTANCE AGREEMENT FOR  
MOUNTAINSIDE MEDICAL IN THE CITY OF LOUISVILLE**

THIS AGREEMENT ("Agreement") is made and entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 2010, between the CITY OF LOUISVILLE, a Colorado home rule municipal corporation (the "City"), and MOUNTAINSIDE MEDICAL, a Colorado limited liability company.

WHEREAS, the City wishes to provide certain assistance to Mountainside Medical in connection with the company's tenant finish of approximately 10,000 square feet of existing vacant space at 1172 Century Drive in Louisville (the project); and

WHEREAS, Mountainside Medical plans to open in the new facility by second quarter 2010; and

WHEREAS, Mountainside Medical plans to provide additional primary job creation within the City; and

WHEREAS, City Council finds the execution of this Agreement will serve to provide benefit and advance the public interest and welfare of the City and its citizens by securing the location of this economic development project within the City.

NOW THEREFORE, in consideration of the mutual promises set forth below, the City and Mountainside Medical agree as follows:

1. Building Permit Fee Rebates. The City shall rebate to Mountainside Medical 50% of the building related permit fees for the project, required under Louisville Municipal Code, section 15.04.050 and section 108.2 of the International Building Code as adopted by the City.

2. Use Tax Rebate-Construction. The City shall rebate to Mountainside Medical 50% of the Construction Use Tax on the building materials for the project, required under Louisville Municipal Code, section 3.20.300, excluding all revenues from the open space tax.

3. Payment of Rebates Cap. The maximum amount of the rebates payable pursuant to 1 and 2 above shall in no event exceed \$3,500. The rebates shall be paid by the City within 120 days following issuance of the Certificate of Occupancy for the project, subject to 4, below. The rebates shall be paid by the City within 120 days following issuance of the Certificate of Occupancy for the project, subject to 5, below. Payment will be submitted to Mountainside Medical's designated financial institution. No interest shall be paid on amounts subject to rebate.

4. Use of Funds. Funds rebated pursuant to this Agreement shall be used by Mountainside Medical solely for obligations and/or improvements permitted under Louisville Municipal Code section 3.24.060 (as enacted by Ordinance No. 1507, Series 2007), which may include tenant improvements for occupancy of vacant space or the expansion or creation of jobs within the City. The eligible obligations and/or

improvements to 282 Century shall be fully satisfied and/or completed prior to payment to Mountainside Medical of any rebate pursuant to this Agreement.

5. Future Fees. The rebates provided for under this Agreement are solely for the initial construction on the project. Any subsequent construction activities shall be subject to payment without rebate of all applicable building permit fees and construction use taxes.

6. Entire Agreement. This instrument shall constitute the entire agreement between the City and Mountainside Medical and supersedes any prior agreements between the parties and their agents or representatives, all of which are merged into and revoked by this Agreement with respect to its subject matter.

7. Termination. This Agreement shall terminate and become void and of no force or effect upon the City if Mountainside Medical has not completed the project and moved into its new facility at 1172 Century Drive by December 31, 2010; or should Mountainside Medical fail to comply with any City code.

8. Business Termination. In the event Mountainside Medical ceases business operations within the City within three (3) years after the new operations commence, then in such event Mountainside Medical shall pay to the City the total amount of fees and use taxes which were due and payable by Mountainside Medical to the City but were rebated by the City, as well as reimburse the City for any funds provided to Mountainside Medical pursuant to this Agreement.

9. Subordination. The City's obligations pursuant to this Agreement are subordinate to the City's obligations for the repayment of any current or future bonded indebtedness and are contingent upon the existence of a surplus in sales and use tax revenues in excess of the sales and use tax revenues necessary to meet such existing or future bond indebtedness. The City shall meet its obligations under this Agreement only after the City has satisfied all other obligations with respect to the use of sales tax revenues for bond repayment purposes. For the purposes of this Agreement, the terms "bonded indebtedness," "bonds," and similar terms describing the possible forms of indebtedness include all forms of indebtedness that may be incurred by the City, including, but not limited to, general obligation bonds, revenue bonds, revenue anticipation notes, tax increment notes, tax increment bonds, and all other forms of contractual indebtedness of whatsoever nature that is in any way secured or collateralized by sales and use tax revenues of the City.

10. Annual Appropriation. Nothing in this Agreement shall be deemed or construed as creating a multiple fiscal year obligation on the part of the City within the meaning of Colorado Constitution Article X, Section 20 or any other constitutional or statutory provision, and the City's obligations hereunder are expressly conditional upon annual appropriation by the City Council, in its sole discretion. Mountainside Medical understands and agrees that any decision of City Council to not appropriate funds for payment shall be without penalty or recourse to the City and, further, shall not affect, impair, or invalidate any of the remaining terms or provisions of this Agreement.

11. Governing Law: Venue. This Agreement shall be governed and construed in accordance with the laws of the State of Colorado. This Agreement shall be subject to, and construed in strict accordance with, the Louisville City Charter and the Louisville Municipal Code. In the event of a dispute concerning any provision of this Agreement, the parties agree that prior to commencing any litigation, they shall first engage in a good faith the services of a mutually acceptable, qualified, and experience mediator, or panel of mediators for the purpose of resolving such dispute. In the event such dispute is not fully resolved by mediation or otherwise within 60 days a request for mediation by either party, then either party may commence legal proceedings regarding the dispute. The venue for any lawsuit concerning this agreement shall be in the District Court for Boulder County, Colorado.

12. Legal Challenge; Escrow. The City shall have no obligation to make any rebate payment hereunder during the pendency of any legal challenge to this Agreement. The parties covenant that neither will initiate any legal challenge to the validity or enforceability of this Agreement, and the parties will cooperate in defending the validity or enforceability of this Agreement against any challenge by any third party. Any funds appropriated for payment under this Agreement shall be escrowed in a separate City account in the event there is a legal challenge to this Agreement.

13. Assignment. This Agreement is personal to Mountainside Medical may not assign any of the obligations, benefits or provisions of the Agreement in whole or in any part without the expressed written authorization of the City Council of the City. Any purported assignment, transfer, pledge, or encumbrance made without such prior written authorization shall be void.

14. No Joint Venture. Nothing is this Agreement is intended or shall be construed to create a joint venture between the City and Mountainside Medical and the City shall never be liable or responsible for any debt or obligation of Mountainside Medical

15. No Third-Party Beneficiaries. There are no intended third-party beneficiaries to this Agreement.

MOUNTAINSIDE MEDICAL

CITY OF LOUISVILLE

By: \_\_\_\_\_  
(name)  
(title)

By: \_\_\_\_\_  
Charles L. Sisk  
Mayor

ATTEST:

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Nancy Varra  
City Clerk

## COUNCIL COMMUNICATION

**TO:** MAYOR AND CITY COUNCIL  
**FROM:** MALCOLM FLEMING, CITY MANAGER  
**DATE:** JANUARY 19, 2010  
**SUBJECT:** ACQUISITION OF PSCO GAS COMPRESSOR STATION SITE, 9001 DILLON RD. – DISCUSSION/DIRECTION/ACTION  
**ORIGINATING DEPARTMENT:** CITY MANAGER'S OFFICE

### SUMMARY:

The Public Service gas compressor station site in Boulder County (but surrounded by Louisville) is located at 9001 Dillon Rd, west of the intersection at Dillon Rd. and 96<sup>th</sup> Street on the north side of the road, adjacent to the Warembourg open space. A few years ago Xcel was looking to relocate and expand their gas compressor station site on Marshall Rd when Boulder County suggested looking at the existing site in Louisville. After much discussion with Boulder County, the Commissioners approved the expansion on Marshall Rd. Subsequently, there was discussion that the City may be interested in acquiring that property when the gas compressor station site was no longer needed for Public Service operations. Additionally, the city when renewing its Public Service franchise had a side letter providing the City with first right of refusal on that property should it become available for sale (see attached). Public Service is interested in disposing of this site and has inquired if the City is interested in purchasing the property. The proposed price is \$722, 500 in a letter dated October 30, 2009 and allows for 90 days after receipt within which to accept the offer. The 90-day offer expires January 28, 2010, however should additional time be requested Public Service would consider such a request.

The land owned by Public Service is a total 7.80 acres currently located within Boulder County, subject to County land uses and zoned as agricultural land. The allowed and special review uses for agricultural land are provided on the attached use tables.

City staff has inquired of Boulder County whether they would be interested in a joint purchase of the property. At this time based on limited funds and other higher priorities for County open space dollars, Boulder County is not interested in pursuing a joint acquisition. The property is also low on the City's prioritized list of desirable open space acquisitions.

**FISCAL IMPACT:** Cost to purchase land should City Council desire to acquire the property.

### RECOMMENDATION:

Based on limited City and County resources and the low prioritization of this property for open space acquisition, City staff does not recommend acceptance of the offer or pursuit of further negotiations.



**SUBJECT**

**ACQUISITION OF PSCO GAS  
COMPRESSOR STATION SITE, 9001  
DILLON RD. –  
DISCUSSION/DIRECTION/ACTION**

**AGENDA ITEM**

**8E**

## **PAGE TWO**

**SUBJECT:** ACQUISITION OF PSCO GAS COMPRESSOR STATION SITE, 9001  
DILLON RD. – DISCUSSION/DIRECTION/ACTION

**DATE:** JANUARY 19, 2010

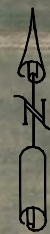
**ATTACHMENT(S):**

1. Pictorial of the property
2. Boulder County detail
3. Use tables for 9001 Dillon Rd.
- 4.. Public Service letter regarding right of first purchase agreement – PSCO Gas Compressor Station Site
- 5.. October 30, 2009 Offer Letter



SOUTH LINE SW1/4 SEC. 17

DILLON ROAD



NOT TO SCALE

GEOREFERENCED: NAD83 UTM ZONE 13, FEET

IMAGERY: 2008 DENVER REGIONAL AERIAL PHOTOGRAPHY PROJECT

## LOUISVILLE COMPRESSOR STATION



SW1/4 OF SECTION 17	TOWNSHIP: 1 SOUTH	RANGE: 69 WEST	DOC. NO.: 2484	SCALE: NTS
6TH PRINCIPAL MERIDIAN	Boulder County, Colorado	AGENT: J. HANSON	DATE: 08-20-09	DRAWN BY: CAH





Boulder County Home  
Assessor Home

## Property Record Search Detail for 2009

[New Search](#)

8/31/2009 2:16:05 PM

**Address: 9001 Dillon Rd**

<b>City:</b>	Louisville	<b>Account #:</b>	U0060710
<b>Neighborhood:</b>	0	<b>Parcel:</b>	157517300003
<b>Subdivision:</b>	0	<b>STR:</b>	17-1S-69
<b>Class:</b>	Electric Co Real	<b>Tax Area:</b>	4204
<b>Design:</b>	0	<b>Built:</b>	0
<b>Legal Desc.:</b>	TR 5281 17-1S-69 5 AC ASSESSED BY STC PROPERTY ADDRESS: 009001 DILLON RD LOUISVILLE		

Square Footage			Rooms	
Level	Total	Finished	Total Rooms:	0
Main Level:	0	0	Bedrooms:	0
Upper Level:	0	0	Full Baths:	0
Basement:	0	0	3/4 Bath:	0
Other Res. Struct.:	0	0	Half Bath:	0
Other Non-Res. Struct.:	0	0		
Garage/Carport:	0	0		
Studio:	0	0		

Deeds			Total Account value	
Deed #	Date	Sales Price	Total Actual:	\$0
1261171	1/25/1993	\$0	Structure Actual:	\$0
075113	7/31/1973	\$0	Land Actual:	\$0
			Total Assessed:	\$0
			Structure Assessed:	\$0
			Land Assessed:	\$0
			Mill Levy:	69.394

### Owner(s) of Record

<b>Name</b>	Public Service Company Of Colorado, C/O Natural Gas Group
<b>Address</b>	1050 17th St Ste 500
<b>City/State/Zip</b>	Denver, CO 80265-0501

**Boulder County Tue Sep 01 09:01:01 MDT 2009**

## General Information

Owner: Public Service Company Of Colorado  
 Location: 9001 Dillon Rd  
 STR: 17-1S-69  
 Assessor: U0060710  
 Parcel No: 157517300003  
 Mail: C/O Natural Gas Group 1050 17th St Ste 500 Denver, CO 80265-0501  
 Legal: TR 5281 17-1S-69 5 AC ASSESSED BY STC  
 Subdivision: Land And Tracts  
 Nbr: Central Louisville(410)  
 Tax Area: 4204

## Sales

Jan 25, 1993 NC 1261171	0
Jul 31, 1973 075113	0

## County Permits

BP- 05-1835	Remodel Existing Compressor Station
BP- 75-19389	Compressor & Meter Bldg Su-73-6
BP- 75-19612	Aux Compressor Bldg
BP- 86-1454	Chain Link Fence
BP- 86-642	Reroof Compressor (3) Stations
BP- 87-877	Storage Tank
BP- 89-640	Mechanical For Compressor Sta.
BP- 90-764	Gas Metering Equip.Enclosure
BP- 91-234	Install Control Wiring

## Dockets

NWE- 04-048	Knapweed Reported By Jeff Moline.
SI-05-002	An Areas And Activities Of State Interest (1041) Review For A Temporary Compressor And Attendant Acoustic Abatement Facilities.
SI-06-001	An Areas And Activities Of State Interest (1041) Review For A Compressor Station And Attendant Facilities. The Review Is Of Three Alternative Locations, With Only One Site To Be Chosen.

## Onsite Wastewater System (OWS) Permits

390	New Proposed well
-----	----------------------



## Use Tables • 4-502 Agricultural Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Commercial Nursery		✓	S+								✓	✓	
B	Equestrian Center	S	✓	S										
C	Farm Stand		I	I+						✓	✓		✓	
D	Intensive Agricultural Uses	S	✓	S								✓	✓	
E	Open Agricultural Uses	✓	✓	✓	✓							✓	✓	✓

## Use Table 4-502 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest

## Use Tables • 4-503 Commercial/Business Service Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Building Contracting Shop										✓		✓	
B	Carpentry, Woodworking, or Furniture Making Facility										✓		✓	
C	Car Wash										✓		✓	
D	Commercial Bakery										✓	✓	✓	
E	Commercial Laundry & Dry Cleaning										✓		✓	
F	Kennel		S/I											S
G	Machine Shop										✓		✓	
H	Printing or Publishing Establishment									✓	✓		✓	
I	Vehicle Sales/Rental Lots									S	S		✓	

## Use Table 4-503 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest

## Use Tables • 4-504 Forestry Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Forestry	✓	✓											✓
B	Forestry Processing and Sort Yard	I	I											I

## Use Table 4-504 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest

## Use Tables • 4-505 Industrial Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Composting Facility		S										S/✓	
B	General Industrial												S	
C	Light Industrial											✓	✓	
D	Outside Storage												✓	
E	Recycling Collection Center, Large										S		✓	
F	Recycling Processing Facility											S	S	
G	Saw Mill	S	S										✓	
H	Solid Waste Disposal Site & Facility		S										S	
I	Solid Waste Transfer Facility	S	S										S	

### Use Table 4-505 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest

## Use Tables • 4-506 Institutional and Uses of Community Significance

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Adaptive Reuse of a Historic Landmark	I	I	I	I	I	I	I	I	I	I	I	I	I
B	Cemetery		S	S			S	S						S
C	Church		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D	Day Care Center		S	S	S	S	S	S	S	✓	✓	✓	✓	S
E	Emergency Care Facility									✓	✓	✓	✓	
F	Group Care or Foster Home	S	S	S	S	S	S	S	S	S				S
G	Educational Facility		S	S	S	S	S	S	S	S	S	S	S	S
H	Use of Community Significance	S	S	S	S	S	S	S	S	S	S	S	S	S

## Use Table 4-506 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest



## Use Tables • 4-507 Lodging Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Bed and Breakfast	S	S	S		S								S
B	Campground	S	S											S
C	Overnight Lodging								✓	✓	✓	✓	✓	
D	Resort Lodge, Conference Center or Guest Ranch	S	S*						✓	✓	✓	✓	✓	S
E	Short-Term Dwelling Rental	I	I	I	I	I	I	I	I	I	I	I	I	I

\* Special Review for legally existing uses as of April 20, 2004.

### Use Table 4-507 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest

## Use Tables • 4-508 Mining Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Limited Impact Open Mining	I	I	I	I	I	I	I	I	I	I	I	I	I
B	Oil & Gas Drilling or Production, Subdivided Land	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
C	Oil & Gas Drilling or Production, Unsubdivided Land	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D	Open Mining	S	S										S	S
E	Subsurface Mining	S/I/✓	S										S	S/I/✓
F	Subsurface Mining of Uranium	S	S										S	S

## Use Table 4-508 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest

## Use Tables • 4-509 Office Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Professional Office								✓	✓	✓	✓	✓	

### Use Table 4-509 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest



## Use Tables • 4-510 Recreation Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Golf Course		S	S			S*							
B	Indoor Recreation								✓	✓	✓	✓	✓	
C	Livery or Horse Rental Operation	S	S											S
D	Membership Club	S	S						✓	✓	✓	✓	✓	S
E	Outdoor Recreation, Day Use	S	S						✓	✓	✓	✓	✓	S
F	Outdoor Recreation, Night Use	S	S						S	S	S	S	S	S
G	Park or Playfield, Day Use	✓	✓	✓	✓	✓	✓	✓	✓	✓				✓
H	Park or Playfield, Night Use	S	S	S		S	S	S	S	S				S
I	Public Recreation Center	S	S	S		S	S	S						S
J	Ski Area	S												S

\* Special Review for legally existing uses as of April 20, 2004.

## Use Table 4-510 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest

## Use Tables • 4-511 Residential Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Boarding House						✓		✓	✓	✓		✓	
B	Manufactured Home Park							✓						
C	Multifamily Dwelling						✓		✓					
D	Single Family Dwelling	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

### Use Table 4-511 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest

## Use Tables • 4-512 Retail and Personal Service Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Bank									✓	✓		✓	
B	Building Material or Garden Store								S		✓		✓	
C	Convenience Store									✓	✓		✓	
D	Eating or Drinking Place, With Drive-thru Service								S	S	S		S	
E	Eating or Drinking Place, Without Drive-thru Service								S	✓	✓		✓	
F	Indoor Theatre									✓	✓		✓	
G	Mortuary								✓	✓	✓	✓	✓	
H	Outdoor Theatre										✓		✓	
I	Reception Halls & Community Meeting Facilities	S	S						S	✓	✓		✓	
J	Recycling Collection Center, Small	I	I						I	I	✓	✓	✓	
K	Retail or Personal Service Facility									✓	✓		✓	
L	Vehicle Service Center									✓	✓		✓	
M	Veterinary Clinic, With Outdoor Holding Facilities		✓							✓	✓		✓	
N	Veterinary Clinic, Without Outdoor Holding Facilities	S	✓	S	S				✓	✓	✓	✓	✓	

## Use Table 4-512 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
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S+	Uses Permitted by Special Review on Unsubdivided Land
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A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest

## Use Tables • 4-513 Transportation Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Airport		S						S	S	S	S	S	
B	Heliport	S	S						S	S	S	S	S	
C	Helistop	S	S				S		S	S	S	S	S	
D	Park & Ride Facility	S	S	S	S	S	S	S	S	S	S	S	S	S

### Use Table 4-513 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest



## Use Tables • 4-514 Utility and Public Service Uses\*

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Central Office of a Telecommunications Company	R	R	R	R	R	R	R	R	R	R	R	R	R
B	Community Cistern	I	I	I	I	I	I	I	I	I	I	I	I	I
C	Fire Barn	I	I	I	I	I	I	I	I	I	I	I	I	I
D	Fire Station	S	S	S	S	S	S	S	S	S	S	S	S	S
E	Major Facility of a Public Utility	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L
F	Public or Quasi-Public Facility Other than Listed	S	S	S	S	S	S	S	S	S	S	S	S	S
G	Public Safety Telecommunications Facility	I	I	I	I	I	I	I	I	I	I	I	I	I
H	Sewage or Water Transmission Lines	R/L	R/L	R/L	R/L	R/L	R/L	R/L	R/L	R/L	R/L	R/L	R/L	R/L
I	Sewage Treatment Facility	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L
J	Small Solar Energy System	S^	S^	S^	S^	S^	S^	S^	S^	S^	S^	S^	S^	S^
K	Small Wind-Powered Energy System	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^
L	Telecommunication Facility, Existing Structure and Meeting Height Limits	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
M	Telecommunications Facility, requiring a new structure or accessory structure exceeding the height limitation of the district in which the facility is located, or exceeding the accessory building size limitations.	S	S	S	S	S	S	S	S	S	S	S	S	S
N	Utility Service Facility	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
O	Water Reservoir	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L
P	Water Tank or Treatment Facility	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L	S/R/L
O	Wind Powered Electric Generator	I	I	I	I	I	I	I	I	I	I	I	I	I

\* See Use Table Legend on facing page.

## Use Tables • 4-515 Warehouse Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Personal Storage Facility										✓	✓	✓	
B	Warehouse & Distribution Center											✓	✓	

## Use Table 4-514 &amp; 4-515 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest
S^	Uses Permitted by Special Review Depending on Intensity, See 4-514
✓^	Uses Permitted by Site Plan Review or Site Plan Review Waiver, See 4-514

## Use Tables • 4-516 Accessory Use\*

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Accessory Agricultural Sales	✓	✓	✓+								✓	✓	✓
B	Temporary Accessory Community Meeting Facility		S	S	S	S	S	S	S	S	S	S	S	S
C	Accessory Concrete or Asphalt Batch Plant		S									S	S	
D	Accessory Dwelling	S/I	S/I	S/I	S/I	S/I	S/I	S/I	S/I	S/I	S/I	S/I	S/I	S/I
E	Accessory Horse Keeping	✓	✓	✓	✓	✓	✓							✓
F	Accessory Outside Storage	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
G	Accessory Solar Energy System	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^
H	Accessory Structure	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
I	Demonstration Farm	I	I+											
J	Grading of More than 500 Cubic Yards	I	I	I	I	I	I	I	I	I	I	I	I	I
K	Home Events	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
L	Home Occupation	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
M	Household Pets	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
N	Noncommercial Telecommunications Site, One Structure Meeting District Regulations	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
O	Noncommercial Telecommunications Site, All Others	I	I	I	I	I	I	I	I	I	I	I	I	I
P	Small Wind-Powered Energy System	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^	✓^

\* See Use Table Legend on facing page.

## Use Tables • 4-517 Temporary Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Emergency Noncommercial Telecommunications Facility	A	A	A	A	A	A	A	A	A	A	A	A	A
B	Garage Sales or Occasional Sales	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
C	Group Gatherings	A	A	A	A	A	A	A	A	A	A	A	A	A
D	Temporary Batch Plant	A	A	A	A	A	A	A	A	A	A	A	A	A
E	Temporary Construction or Sales Office	A	A	A	A	A	A	A	A	A	A	A	A	A
F	Temporary Dwelling Unit	A	A	A	A	A	A	A	A	A	A	A	A	A
G	Temporary Farm Stand		I	I+						✓	✓		✓	
H	Temporary Fireworks Stand	I	I						I	I		I	I	
I	Temporary Special Use	S	S	S	S	S	S	S	S	S	S	S	S	S
J	Temporary Weather Device Tower	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

## Use Table 4-516 &amp; 4-517 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest
✓^	Uses Permitted by Right or Site Plan Review Waiver, See 4-516



## Use Tables • 4-501 Agri-Business Uses

		Forestry	Agricultural	Rural Residential	Estate Residential	Suburban Residential	Multifamily	Manufactured Home	Transitional	Business	Commercial	Light Industrial	General Industrial	Mountain Institutional
A	Agricultural Products Processing and Storage		S									✓	✓	
B	Commercial Feed Yard		S											
C	Custom Meat or Poultry Processing Facility		S/I										S	
D	Keeping of Non-Domestic Animals	S	S	S	S	S	S	S	S	S	S	S	S	S

### Use Table 4-501 Legend:

✓	Uses Permitted by Right
✓+	Uses Permitted by Right on Unsubdivided Land
S	Uses Permitted by Special Review
S+	Uses Permitted by Special Review on Unsubdivided Land
L	Uses Permitted by Location & Extent Review
A	Uses Permitted by Special Authorization of the Building Official
I	Uses Permitted by Limited Impact Special Review
I+	Uses Permitted by Limited Impact Special Review on Unsubdivided Land
R	Uses Permitted by Review of Areas and Activities of State Interest



P. O. Box 840  
Denver, Colorado 80201-0840

January 28, 2008

Charles L. Sisk, Mayor  
City of Louisville  
749 Main Street  
Louisville, CO 80027

Re: Right of First Purchase Agreement - PSCO Gas Compressor Station Site

Dear Mayor Sisk:

As additional consideration for the Franchise Agreement effective January 1, 2008 between the City of Louisville (the "City") and Public Service Company of Colorado (the "Company"), the Company hereby grants to the City the right of first purchase on any and all real property owned by the Company and located within the territorial boundaries of the City—and also including, but not limited to, that certain unincorporated parcel of real property owned by the Company, designated as Assessor's Parcel No. 157517300003 and located at 9001 Dillon Road, Louisville, Colorado, which is known as the "gas compressor station site—before the Company may offer the property for sale to an unaffiliated third party. This right to first purchase is on the terms of this letter agreement.

The Company's offer to sell the real property to the City shall be in writing and delivered to the City as provided in section 19.4 of the franchise. The offer shall contain the legal description of the property and the price at which the Company offers to sell the property to the City. The purchase price in the offer shall not exceed 100 per cent of the value of the real property as established in an appraisal of the property prepared by a qualified, Colorado certified independent appraiser no more than 90 days before delivery of the offer to the City. A complete copy of the appraisal shall be delivered to the City with the offer, and the City shall not be required to pay the cost of the appraisal. The appraisal shall be prepared, at a minimum, in accordance with the Uniform Standards of Professional Appraisal Practice and with the Codes of Ethics of the American Society of Appraisers (or a similar set of societal standards of the professional acceptable to the City).

The City shall have 30 days after receipt within which to accept the Company's offer, which acceptance shall be by notice delivered to the Company as provided in section 19.4 of the franchise. Thereafter, the City and Company shall have an additional 30 days within which to close the purchase by executing all customary documents

Letter to Mayor L. Sisk  
January 28, 2008  
Page -2-

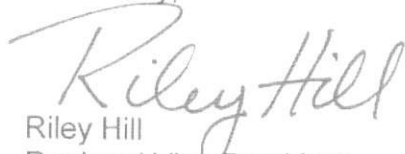
necessary to convey real property within the state of Colorado and the City at such closing shall pay the full purchase price in cash or cash equivalent. At such closing, the Company shall convey the property to the City by special warranty deed, free and clear of all monetary liens and encumbrances (including any general corporate debenture), but subject to taxes and special assessments for the year of closing and thereafter, and subject to easements, restrictions, oil and gas leases, reservations of minerals, covenants, and rights-of-way of record. If the City fails to accept the Company's offer to sell within the 30 day period or fails to close the purchase within the 30 day period, the Company shall have the right to sell the property to any third party at any price it may wish.

The Company's obligations hereunder are binding on the Company and any successor or assign under the Franchise Agreement.

The term of this agreement shall commence on the effective date of the franchise and shall terminate on the date the franchise terminates or expires by its terms. A renewal of the franchise shall not cause an extension or renewal of this agreement. However, an extension of the franchise shall cause an extension of this agreement for the term of the franchise extension.

If this agreement is acceptable to the City, please date and sign this letter where indicated and send the original back to me by hand delivery or certified mail with next day delivery at the address set forth above. It is agreed that, upon signing of this letter agreement by both parties, the City may record a memorandum of this letter agreement with the Boulder County Clerk and Recorder.

Yours truly,

A handwritten signature in cursive script that reads "Riley Hill". The signature is written in dark ink and is positioned above the printed name and title.

Riley Hill  
Regional Vice President  
Customer and Community Relations



Jan 29, 2010 RECEIVED  
90 DAYS OCT 30 2009

CITY OF LOUISVILLE  
CITY MANAGER

October 30, 2009

Malcolm Fleming  
City Manager  
City of Louisville  
749 Main Street  
Louisville, Colorado 80027

Dear Mr. Fleming:

Pursuant to the Right of First Purchase Agreement dated January 28, 2008 serving as additional consideration for the Franchise Agreement effective January 1, 2008 between the City of Louisville ("City") and Public Service Company of Colorado ("Company"), the Company is offering to sell the property commonly known as the PSCo Gas Compressor Site, a legal description for which is attached hereto as Exhibit A, for the appraised price of Seven Hundred Twenty Two Thousand Five Hundred Dollars and no cents (\$722,500.00). A copy of the appraisal has been prepared in accordance with the Uniform Standards of Professional Appraisal Practice and with the Codes of Ethics of the American Society of Appraisers and is provided with this letter.

As the City is aware, this site has been used for industrial purposes. The City will need to consider the existing environmental conditions of the property and conduct its own due diligence to determine whether the property, as is, will meet the City's needs.

In light of the foregoing and in consideration of the City's indication that the acceptance timeframe as set forth in the Right of First Purchase Agreement will be insufficient to fully assess this purchase right, PSCo agrees to extend that acceptance timeframe in this instance. The City shall have 90 days after receipt within which to accept the Company's offer, which acceptance shall be by notice delivered to the Company pursuant to notification procedures set forth in Section 19.4 of the Franchise Agreement and, for this transaction only, said notice shall be sent to Company as follows:

Jim Hanson  
Siting and Land Rights  
Public Service Company of Colorado  
550 15<sup>th</sup> Street, Suite 700  
Denver, Colorado 80202

With a copy to:

Jay Herrmann  
Regional Vice President  
Public Service Company of Colorado  
1225 Seventeenth Street, 12<sup>th</sup> Floor  
Denver, Colorado 80202